

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052161

FILED
Mar 03, 2008
Secretary of State

Entity Name: ULTIMATE MARBLES & STONES LLC

Current Principal Place of Business:

11420 N KENDALL DRIVE
110
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11420 N KENDALL DRIVE
110
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WONG, EDWARD L JR
11420 N KENDALL DRIVE
110
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD WONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SCHOENWETTER, MARIA V
Address: 13580 SW 67 AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: ROJAS, ELA
Address: 620 LENOX AVE # 301
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Delete
Name: NIERA, MILICADES
Address: 13580 SW 67 AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: TUNON, DARIO C
Address: 4150 SW 138 COURT
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: MENENDEZ, EILEEN
Address: 7455 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: BALADO, GEORGE
Address: 7788 SW 161 AVENUE
City-St-Zip: MIAMI, FL 33193 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GABRIEL, MAURICIO
Address: 11420 N KENDALL DRIVE #110
City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICIO GABRIEL

MGRM

03/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date