2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057949

Entity Name: ANDY'S STONE INSTALLATION, L.L.C.

FILED Sep 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6221 N DALE MABRY HWY 7526 MEADOW DR #1716 TAMPA, FL 33634

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

6221 N DALE MABRY HWY P.O BOX 261434 #1716 TAMPA, FL 33685

TAMPA, FL 33614

FEI Number: 59-1087301 FEI Number Applied For () 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:

DIAZ, FRANK 3400 CORAL WAY #600 MIAMI, FL 33145 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: OBDULIO LOPEZ HEBRA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LOPEZ, OBDULIO
 Name:
 LOPEZ, OBDULIO

 Address:
 6221 N DALE MABRY HWY #1716
 Address:
 P.O BOX 261434

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33685

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: OBDULIO LOPEZ HEBRA MGRM 09/26/2007