

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072723

FILED
Aug 02, 2008
Secretary of State

Entity Name: SOUTHERN STYLE MARBLE & TILE LLC

Current Principal Place of Business:

684 CYPRESS LANE
EASTPOINT, FL 32328

New Principal Place of Business:

1180 W GOLF BEACH DRIVE
ST. GEORGE, FL 32328

Current Mailing Address:

684 CYPRESS LANE
EASTPOINT, FL 32328

New Mailing Address:

8386 101ST AVENUE
VERO BEACH, FL 32967

FEI Number: 59-5108023 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:

CHAPIN, LEE
684 CYPRESS LANE
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

CHAPIN, LEE
1180 W GOLF BEACH DRIVE
ST. GEORGE, FL 32328 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: LEE CHAPIN

08/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPIN, LEE
Address: 684 CYPRESS LANE
City-St-Zip: EASTPOINT, FL 32328

Title: MGRM () Delete
Name: DIEHL, JESSE
Address: 684 CYPRESS LANE
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPIN, LEE
Address: 1180 W GOLF BEACH DRIVE
City-St-Zip: ST. GEORGE, FL 32328

Title: MGRM (X) Change () Addition
Name: DIEHL, JESSE
Address: 8386 101ST AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: JESSE DEIHL

MGR

08/02/2008

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