

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089657

Entity Name: ALPHA TILE & STONE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

561 FLOROSA CT
MARY ESTHER, FL 32569 US

New Principal Place of Business:

2025 SALAMANCA STREET
NAVARRE, FL 32566 US

Current Mailing Address:

561 FLOROSA CT
MARY ESTHER, FL 32569 US

New Mailing Address:

2025 SALAMANCA STREET
NAVARRE, FL 32566 US

FEI Number: 59-3839799 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:

DE ARRUDA LIMA, LUIZ HENRIQUE
561 FLOROSA CT
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

DE ARRUDA LIMA, LUIZ HENRIQUE
2025 SALAMANCA STREET
NAVARRE, FL 32566 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: HENRIQUE ARRUDA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE ARRUDA LIMA, LUIZ HENRIQUE
Address: 561 FLOROSA CT
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM (X) Delete
Name: PETRECA, DOUGLAS A
Address: 60 HEDGE CT
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE ARRUDA LIMA, LUIZ HENRIQUE
Address: 2025 SALAMANCA STREET
City-St-Zip: NAVARRE, FL 32566 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: HENRIQUE ARRUDA

MMGT

04/16/2009

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