

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104441

Entity Name: VENECUA TILE, LLC

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

1935 FLETCHER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

12981 SW 135 STREET
MIAMI, FL 33186

Current Mailing Address:

1935 FLETCHER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

12981 SW 135 STREET
MIAMI, FL 33186

FEI Number: 20-5783855 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:

MARTIN ACCOUNTING & TAX SERVICE, INC
7676 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DUGARTE, EDWIN
12981 SW 135 STREET
MIAMI, FL 33186 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: EDWIN DUGARTE

11/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUGARTE, EDWIN
Address: 1935 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: LILLIGREN, ANDRES
Address: 1935 FLETCHER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUGARTE, EDWIN
Address: 12981 SW 135 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: GARCIA, TATIANA
Address: 12981 SW 135 STREET
City-St-Zip: MIAMI, FL 33186

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: EDWIN DUGARTE

MGRM

11/13/2007

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