2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111278

Current Principal Place of Business:

Entity Name: A-CLASS TILE & MARBLE INSTALLATION LLC

FILED Oct 08, 2009 Secretary of State

3300 NE 191ST APT#1608 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3300 NE 191ST APT#1608 AVENTURA, FL 33180 FEI Number: 20-8062504 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: HALFON, MORDECHAI 3300 NE 191ST APT#1608 AVENTURA, FL 33180 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.

New Principal Place of Business:

SIGNATURE: MORDECHAI HALFON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HALFON, MORDECHAI
 Name:

 Address:
 3300 NE 191 ST #1608
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: MORDECHAI HALFON MGRM 10/08/2009