

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111744

FILED
Apr 15, 2008
Secretary of State

Entity Name: INNOVATIVE STONE & MARBLE, LLC

Current Principal Place of Business:

1409 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1409 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-5910260 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MARTINS PAULO, ADRIANA
22030 BOCA PLACE DRIVE #614
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MOURA, ADRIANA M
1409 SUSSEX DRIVE
NORTH LAUDERDALE, FL 33068 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: ADRIANA MARTINS MOURA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOURA, SEBASTIAO A JR.
Address: 1409 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURA DA SILVA, SEBASTIAO A JR.
Address: 1409 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: SEBASTIO A. MOURA DA SILVA JR.

MGRM

04/15/2008

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