2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119070

FILED May 05, 2010 Secretary of State

Entity Name: HARVEY & SON COUNTERTOP COMPANY, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

3631 HIGHWAY 231 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

3631 HIGHWAY 231 PANAMA CITY, FL 32404

FEI Number: 01-0879184 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:

HARVEY, RICKY L 517 MAINE AVENUE PANAMA CITY, FLORIDA, FL 32401 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: RICKY L. HARVEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: HARVEY, RICKY L
Address: 517 MAINE AVE
City-St-Zip: PANAMA CITY, FL 32401

I hereby 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 Statues.

SIGNATURE: RICKY L. HARVEY MGMB 05/05/2010