

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028633

FILED  
May 11, 2009  
Secretary of State

Entity Name: J & K MARBLE AND GRANITE LLC

**Current Principal Place of Business:**

3506 WEST 10TH COURT  
LEHIGH ACRES, FL 33971

**New Principal Place of Business:**

**Current Mailing Address:**

P. O BOX 235  
LEHIGH ACRES, FL 33970

**New Mailing Address:**

FEI Number: 76-0840868      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:**

DIEGUEZ, JAVIER  
3506 WEST 10TH COURT  
LEHIGH ACRES, FL 33971      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: JAVIER DIEGUEZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DIEGUEZ, JAVIER  
Address: 3506 WEST 10TH COURT  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGR      ( ) Delete  
Name: PEÑA, EYDA  
Address: 3506 WEST 10TH COURT  
City-St-Zip: LEHIGH ACRES, FL 33971

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAVIER DIEGUEZ

MGR

05/11/2009

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