2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000056489

Address:

City-St-Zip:

5691 CENTURY 21 BLVD., #2

ORLANDO, FL 32807

Entity Name: REVIVE STONE RESTORATIONS, LLC

FILED Aug 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5691 CENTURY 21 BLVD. ORLANDO, FL 32807 **New Mailing Address: Current Mailing Address:** P.O. BOX 620551 ORLANDO, FL 32862 FEI Number: 26-0261690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVEIRO, ANA G 5691 CENTURY 21 BLVD. ORLANDO, FL 32807 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RIVEIRO, ANA G Name: Name: Address: 5691 CENTURY 21 BLVD., #2 Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: ARROYO, LUIS C 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: ANA G. RIVEIRO MGR 08/12/2008