

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000062176

FILED
Oct 03, 2008
Secretary of State

Entity Name: NATURALLE MARBLE AND GRANITE LLC

Current Principal Place of Business:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7490 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 75-3245909 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:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F. FERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONCALVES, JOEL
Address: 7490 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: GONCALVES, JESUS
Address: 7490 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: JOEL GONCALVES

MGR

10/03/2008

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