

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070934

FILED
Dec 09, 2008
Secretary of State

Entity Name: ROCK SOLID SURFACES OF THE SOUTHEAST, LLC

Current Principal Place of Business:

5909-7 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3061 PHILLIPS HIGHWAY
SUITE 107
JACKSONVILLE, FL 32207

Current Mailing Address:

5909-7 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

3061 PHILLIPS HIGHWAY
SUITE 107
JACKSONVILLE, FL 32207

FEI Number: **FEI Number Applied For (X)** **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:

BENENATE, ANTHONY J
5909-7 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BLACK, ERIC V
3061 PHILLIPS HIGHWAY
SUITE 107
JACKSONVILLE, FL 32207 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: ERIC BLACK

12/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLACK, ERIC V
Address: 5909-7 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Delete
Name: BENENATE, ANTHONY J
Address: 5909-7 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR (X) Delete
Name: FLETCHER, NOAH S
Address: 5909-7 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLACK, ERIC V
Address: 3061 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

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: ERIC BLACK

MGR

12/09/2008

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