2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071014

Entity Name: COUNTERTOP GUYS LLC

FILED Jun 02, 2011 Secretary of State

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

105 PARADISE HARBOR BLVD 2752 NW 29TH TERRACE

#104 FORT LAUDERDALE, FL 33311 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

105 PARADISE HARBOR BLVD 6212 SEMINOLE TERRACE #104 MARGATE, FL 33063

NORTH PALM BEACH, FL 33408

FEI Number: 26-0521835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APGAR, ROBERT J
105 PARADISE HARBOR BLVD
#104
NORTH PALM BEACH, FL 33408 US

APGAR, ROBERT J
6212 SEMINOLE TERRACE
MARGATE, FL 33063 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: ROBERT J. APGAR 06/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: APGAR, ROBERT J
Address: 6212 SEMINOLE TERRACE
City-St-Zip: MARGATE, FL 33063

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: ROBERT J. APGAR MGR 06/02/2011