

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000078516

Entity Name: MACG HOLDINGS LLC

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

2405 W.PRINCETON ST
7
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2405 W.PRINCETON ST
7
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 74-3232135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STONE TILE DIRECT
2405 WEST PRINCETON STREET
7
ORLANDO, FL 32804 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: CHRIS GUADAGNOLI

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUADAGNOLI, CHRISTOPHER D
Address: 2405 W.PRINCETON ST #7
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: ADIYAMAN, MIRZE M
Address: 2405 W.PRINCETON ST #7
City-St-Zip: ORLANDO, FL 32804

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 Statutes.

SIGNATURE: CHRIS GUADAGNOLI

MGRM

10/26/2010

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