

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095152

FILED
Jan 19, 2011
Secretary of State

Entity Name: ROSAS CAST STONE LLC

Current Principal Place of Business:

3253 NATURE CR
108
SARASOTA, FL 34235 US

New Principal Place of Business:

4249 LANCASTER DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

3253 NATURE CR
108
SARASOTA, FL 34235 US

New Mailing Address:

4249 LANCASTER DRIVE
SARASOTA, FL 34241 US

FEI Number: 26-1094914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAS RODRIGUEZ, MARGARITO
3253 NATURE CR
108
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

ROSAS RODRIGUEZ, MARGARITO
4249 LANCASTER DRIVE
SARASOTA, FL 34241 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: MARGARITO RODRIGUEZ ROSAS

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSAS RODRIGUEZ, MARGARITO
Address: 4249 LANCASTER DRIVE
City-St-Zip: SARASOTA, FL 34241

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: MARGARITO RODRIGUEZ ROSAS

MGR

01/19/2011

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