

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000105558

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** DELUXE MARBLE AND STONES LLC

**Current Principal Place of Business:**

1930 NW 18 STREET  
BAY #10  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

1930 NW 18 STREET  
BAY #10  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

**FEI Number:** 26-1250935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAMAYO, TATIANA M  
4821 NW 55 DRIVE  
COCONUT CREEK, FL 33073 US

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

TAMAYO, TATIANA M  
6341 NW 65TH TERRACE  
PARKLAND, FL 33067 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: TATIANA TAMAYO

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAMAYO, TATIANA M  
Address: 6341 NW 65TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: MGR  
Name: ALVARADO, MIGUEL A  
Address: 6341 NW 65TH TERRACE  
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR  
Name: MARTINEZ, MARIA C  
Address: 10659 BUTTONWOOD LAKE DR  
City-St-Zip: BOCA RATON, FL 33498

Title: MGR  
Name: GIGLIO, ARIEL D  
Address: 10659 BUTTONWOOD LAKE DR  
City-St-Zip: BOCA RATON, FL 33498

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: ARIEL D. GIGLIO

MGR

01/05/2010

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