

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118551

FILED
Jan 20, 2010
Secretary of State

Entity Name: U-NIK MARBLE AND GRANITE, L.L.C

Current Principal Place of Business:

3704 33 ST SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

12821 COMMERCE LAKES DR
SUITE 1
FT. MYERS, FL 33193

Current Mailing Address:

3704 33 ST SW
LEHIGH ACRES, FL 33976

New Mailing Address:

12821 COMMERCE LAKES DR
SUITE 1
FT. MYERS, FL 33193

FEI Number: 74-3254843 **FEI Number Applied For ()** **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:

TORRES, ALBERTO
3704 33 ST SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

LUGO, OSVALDO
12821 COMMERCE LAKES DR
SUITE 1
FT. MYERS, FL 33193 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: OSVALDO LUGO

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, ALBERTO
Address: 3325- 11 ST W.
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGR
Name: LUGO, OSVALDO
Address: 3325- 11 ST. W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: OSVALDO LUGO

MGR

01/20/2010

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