

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123917

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARBLE & GRANITE R US LLC

Current Principal Place of Business:

4747 W WATERS AV
816
TAMPA, FL 33614

New Principal Place of Business:

1758 PRINCE PHILLIP ST
CLEARWATER, FL 33755

Current Mailing Address:

4747 W WATERS AV
816
TAMPA, FL 33614

New Mailing Address:

1758 PRINCE PHILLIP ST
CLEARWATER, FL 33755

FEI Number: 26-1522799 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:

CORREA, HAIANDRA T
4747 W WATERS AV
816
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CORREA, HAIANDRA T
1758 PRINCE PHILLIP ST
CLEARWATER, FL 33755 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: HAIANDRA CORREA

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA, HAIANDRA T
Address: 4747 W WATERS AV #816
City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete
Name: FREITAS, TIAGO P
Address: 4747 W WATERS AV #816
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORREA, HAIANDRA T
Address: 1758 PRINCE PHILLIP ST
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: FREITAS, TIAGO P
Address: 1758 PRINCE PHILLIP ST
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAIANDRA CORREA

MGR

04/20/2009

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