

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000102589

**FILED**  
**Feb 26, 2010**  
**Secretary of State**

**Entity Name:** BARALEX MARBLE & TILE, LLC

**Current Principal Place of Business:**

275 EAST 46TH STREET  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

275 EAST 46TH STREET  
HIALEAH, FL 33013

**New Mailing Address:**

FEI Number: 26-3643323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

CARLOS M RUIZ  
275 EAST 46TH STREET  
HIALEAH, FL 33013 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: CARLOS M RUIZ

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RUIZ, CARLOS M  
Address: 275 EAST 46TH STREET  
City-St-Zip: HIALEAH, FL 33013

Title: MGR  
Name: RUIZ, ISIDRO  
Address: 275 EAST 46TH STREET  
City-St-Zip: HIALEAH, FL 33013

Title: S  
Name: MENDOZA, GERALD  
Address: 275 EAST 46TH STREET  
City-St-Zip: HIALEAH, FL 33013

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: CARLOS M RUIZ

MGR

02/26/2010

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