2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104997

Entity Name: JC STONE GRANITE & MARBLE LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4936 HWY 92 E LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4936 HWY 92 E LAKELAND, FL 33801

FEI Number: 26-3697226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMARO, MARGARET 503 PEARSON'S PATH AUBURNDALE, FL 33823 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: NARGARET AMARO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AMARO, MARGARET

 Address:
 503 PEARSON'S PATH

 City-St-Zip:
 AUBURNDALE, FL 33823

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 Statues.

SIGNATURE: MARGARET AMARO MGR 02/22/2011