2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000001589

Entity Name: NATURAL STONE ELEMENTS, LLC

FILED Mar 21, 2011 Secretary of State

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

1800 NORTHGATE BLVD SUITE A1

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1800 NORTHGATE BLVD SUITE A1 SARASOTA, FL 34234 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ABDELGHANI, ABDELRHIM
3235 NATURE CIRCLE
APT. 304
SARASOTA, FL 34235 US

ABDELGHANI, ABDELRHIM
3265 NATURE CIRCLE
APT. 306
SARASOTA, FL 34235 US

SARASOTA, FL 34235 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: ABDELRHIM ABDELGHANI 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABDELGHANI, ABDELRHIM
Address: 3265 NATURE CIRCLE APT 306
City-St-Zip: SARASOTA, FL 34235 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 Statues.

SIGNATURE: ABDELRHIM ABDELGHANI MGRM 03/21/2011