

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051117

FILED
Jan 12, 2011
Secretary of State

Entity Name: STONE SOURCE INSTALLATIONS, LLC

Current Principal Place of Business:

383 MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

1820 N.E. 23 RD. TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

383 MONTEREY RD
STUART, FL 34994

New Mailing Address:

1820 N.E. 23 RD. TERRACE
JENSEN BEACH, FL 34957

FEI Number: 27-0211717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, DAN
383 MONTEREY RD
STUART, FL 34994 US

Name and Address of New Registered Agent:

OUELLETTE, DAN
1820 NE. 23 RD TERRACE
JENSEN BEACH, FL 34957 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: DANNY L OUELLETTE

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OUELLETTE, DAN
Address: 1820 NE. 23 RD TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DANNY L OUELLETTE

MGR

01/12/2011

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