

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076627

FILED
Oct 20, 2010
Secretary of State

Entity Name: ALL-COUNTERTOPS.COM, LLC.

Current Principal Place of Business:

12826 BIG SUR DR
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

12826 BIG SUR DR
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 27-0709511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PARESH, JOSHI
12826 BIG SUR DR
TAMPA, FL 33625 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: PJ

10/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSHI, PARESH
Address: 12826 BIG SUR DR
City-St-Zip: TAMPA, FL 33625 US

Title: MGR
Name: URSO, PETER D
Address: 16410 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556 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 Statutes.

SIGNATURE: PJ

P

10/20/2010

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