

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099161

FILED
Feb 24, 2011
Secretary of State

Entity Name: DELUXE ALL IN GRANITE AND MARBLE LLC

Current Principal Place of Business:

6850 W 14TH COURT B9
HIALEAH, FL 330144550

New Principal Place of Business:

6850 W 14TH COURT
B9
HIALEAH, FL 33014

Current Mailing Address:

6850 W 14TH COURT B9
HIALEAH, FL 330144550

New Mailing Address:

6850 W 14TH COURT
B9
HIALEAH, FL 33014

FEI Number: 27-1497509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMPONE, YAMANDU W
6850 W 14TH COURT B9
HIALEAH, FL 330144550 US

Name and Address of New Registered Agent:

CHAMPONE, YAMANDU W
6850 W 14TH COURT
B9
HIALEAH, FL 330144550 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: YAMANDU W. CHAMPONE

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CHAMPONE, YAMANDU W
Address: 6850 W 14TH COURT B9
City-St-Zip: HIALEAH, FL 330144550

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: YAMANDU W. CHAMPONE

PRES

02/24/2011

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