2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005317

Entity Name: PRO COUNTER TOP INSTALLERS LLC

FILED Apr 13, 2012 Secretary of State

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

221 W 20TH STREET 5330 FOXRIDGE TRL APOPKA, FL 32703 US ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

221 W 20 STREET 5330 FOXRIDGE TRL APOPKA, FL 32703 US ORLANDO, FL 32818 US

FEI Number: 27-1201578 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:

CASIMIR, RANDY
221 W 20TH STREET
APOPKA, FL 32703 US

CASIMIR, RANDY
5330 FOXRIDGE TRL
ORLANDO, FL 32818 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: RCASIMIR 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASIMIR, RANDY D
Address: 5330 FOXRIDGE TRL
City-St-Zip: ORLANDO, FL 32818 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: RCASIMIR MR 04/13/2012