2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000025243

Entity Name: UBEDA'S TILE AND MARBLE, LLC.

FILED May 03, 2012 Secretary of State

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

20525 NW 37 AVE 1555 NW 25 AVE MIAMI GARDENS, FL 33056 APT 11

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

20525 NW 37 AVE 1555 NW 25 AVE MIAMI GARDENS, 33056 APT 11 MIAMI, FL 33125

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

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

UBEDA, JOSE
20525 NW 37 AVE
MIAMI GARDENS, FL 33056
US

UBEDA, JOSE
1555 NW 25 AVE
APT 11
MIAMI. FL 33125 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: JOSE UBEDA 05/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 UBEDA, JOSE

 Address:
 1555 NW 25 AVE

 City-St-Zip:
 MIAMI, FL 33056

 Title:
 MGRM

 Name:
 UBEDA, ESLICK

 Address:
 2109 UPER DR

 City-St-Zip:
 PERLA, MS 39208

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: JOSE UBEDA MGRM 05/03/2012