2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000023335

Entity Name: GIUSEPPE MARBLE & TILE LLC

FILED Jul 17, 2014 Secretary of State

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

1710 NE 42ND COURT POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

US

1710 NE 42ND COURT POMPANO BEACH, FL 33064

FEI Number: 35-2424602 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:

DIEDWARDO, WILLIAM G 1710 NE 42ND COURT POMPANO BEACH, FL 33064

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: WILLIAM G DIEDWARDO

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 DIEDWARDO, WILLIAM G

 Address:
 1710 NE 42ND COURT

 City-St-Zip:
 POMPANO BEACH, FL 33064

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: WILLIAM G DIEDWARDO MGRM 07/17/2014