

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000159520

Entity Name: VALGRA MIAMI STONE LLC

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

90 ALTON RD
UNIT 1950
MIAMI BEACH, FL 33139 US

Current Mailing Address:

90 ALTON RD
UNIT 1950
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

221 JEFFERSON AVENUE
UNIT 6
MIAMI BEACH, FL 33139 US

New Mailing Address:

221 JEFFERSON AVENUE
UNIT 6
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: THIERRY PAUQUET

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: KLEIN, BERTRAND
Address: 221 JEFFERSON AVENUE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: THIERRY DE VILLEJUST

SIR

10/15/2014

Electronic Signature of Authorized Person

Date