

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000176961

Entity Name: VERONA TILES & PAVERS LLC

FILED
Nov 03, 2014
Secretary of State

Current Principal Place of Business:

2900 NW 79TH AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2900 NW 79TH AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 46-4385904

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:

EKE, ALP
2900 NW 79TH AVE
DORAL, FL 33122 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: ALP EKE

11/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: EKE, ALP
Address: 260 CRANDON BLVD #32-78
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: SEZGIN MARBLE & TRAVERTINE LTD
Address: 13-07 6TH STREET
City-St-Zip: FAIR LAWN, NJ 07417

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: ALP EKE

MRGM

11/03/2014

Electronic Signature of Authorized Person

Date