2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005599

Entity Name: UNIVERSAL ROCKS AMERICA, LLC

FILED Oct 05, 2006 Secretary of State

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

1501 GRANDVIEW AVENUE WEST DEPTFORD, NJ 08066

Current Mailing Address: New Mailing Address:

1501 GRANDVIEW AVENUE WEST DEPTFORD, NJ 08066

FEI Number: 20-3189967 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:

JOSEPH, STEPHEN H ESQ. 555 OAKS LANE, UNIT 404 POMPANO BEACH, FL 33069

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: STEPHEN H. JOSEPH ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOSEPH, STEPHEN H ESQ.
 Name:

 Address:
 6 PRESTWICK DRIVE
 Address:

 City-St-Zip:
 VOORHEES, NJ 08043
 City-St-Zip:

US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BECKER, BOB
 Name:

 Address:
 1501 GRANDVIEW AVENUE
 Address:

 City-St-Zip:
 WEST DEPTFORD, NJ 08066
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: STEPHEN H. JOSEPH ESQ MGRM 10/05/2006