

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000001211

**FILED**  
**Dec 12, 2008**  
**Secretary of State**

**Entity Name:** PAK INTERNATIONAL MARBLE SUPPLY, LLC

**Current Principal Place of Business:**

721 SPRINGFIELD ST  
DAYTON, OH 45429

**New Principal Place of Business:**

16375 NE 18TH AVE  
322  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

721 SPRINGFIELD ST  
DAYTON, OH 45429

**New Mailing Address:**

16375 NE 18TH AVE  
322  
NORTH MIAMI BEACH, FL 33162

**FEI Number:** 20-1522359      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAVIS, DARREN  
16375 NE 18TH AVE STE 331  
NORTH MIAMI BEACH, FL 33162      US

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

MICHAEL, DALICHAU  
16375 NE 18TH AVE STE 322  
NORTH MIAMI BEACH, FL 33162      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: MICHAEL W. DALICHAU

12/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DALICHAU, MICHAEL  
Address: 16375 NE 18TH AVE STE 331  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

Title: CEO      (X) Change      ( ) Addition  
Name: DALICHAU, MICHAEL W  
Address: 16375 NE 18TH AVE STE 322  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL W. DALICHAU

CEO

12/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date