

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081408

FILED
Jan 13, 2012
Secretary of State

Entity Name: ATLANTIC GRANITE & CABINETS, CORP.

Current Principal Place of Business:

2970 SW 35 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2970 SW 35 AVENUE
MIAMI, FL 33133

New Mailing Address:

1841 SW 37 AVENUE
MIAMI, FL 33145

FEI Number: 26-3324708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ANGEL
Address: 2970 SW 35 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: LOPEZ, DALBERT
Address: 2970 SW 35 AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL GONZALEZ

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date