

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005893

FILED
Aug 02, 2011
Secretary of State

Entity Name: GENESIS GRANITE & STONE, L.L.C.

Current Principal Place of Business:

1112 OHIO AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1112 OHIO AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3653407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE C CPA
2589 JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

TAYLOR, CHUCK CPA
2589 JENKS AVE
PANAMA CITY, FL 32405 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: CHUCK TAYLOR

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SOUTHERLAND, SHANE
Address: 105 FLEMING COURT
City-St-Zip: LYNN HAVEN, FL 32444

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 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: SHANE SOUTHERLAND

PRES

08/02/2011

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