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: BRUCE FABER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/13/2023 Date

Date

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065442

Entity Name: STONE CASTLE GRANITE & MARBLE, INC.

Current Principal Place of Business:

2831 N FEDERAL HIGHWAY STE.#3 BOCA RATON, FL 33431

Current Mailing Address:

2831 N FEDERAL HIGHWAY STE.#3 BOCA RATON, FL 33431 US

FEI Number: 05-0603580

Name and Address of Current Registered Agent:

FABER, BRUCE LPTD 5870 SAND WEDGE DR BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PTD	Title	VPSD
Name	FABER, BRUCE L	Name	FABER, MARIA J
Address	5870 SAND WEDGE DR	Address	5870 SAND WEDGE DR
City-State-Zip:	BOYNTON BEACH FL 33437	City-State-Zip:	BOYNTON BEACH FL 33437

FILED Feb 13, 2023 Secretary of State 4096993806CC

Certificate of Status Desired: No