

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002829

FILED
Apr 22, 2009
Secretary of State

Entity Name: MISSISSIPPI MARBLE & GRANITE, INC.

Current Principal Place of Business:

211 BALL DRIVE
LOUISVILLE, MS 39339

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 885
LOUISVILLE, MS 39339

New Mailing Address:

FEI Number: 64-0829934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NOWELL, HAROLD B PRES
211 BALL DRIVE
LOUISVILLE, FL 39339 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: HAROLD B NOWELL, III

04/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NOWELL, H. BERNARD III
Address: P.O. BOX 885
City-St-Zip: LOUISVILLE, MS 39339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: JOHNSON, AARON R SEC
Address: 510 E COLLEGE ST
City-St-Zip: LOUISVILLE, MS 39339 US

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 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 an address, with all other like empowered.

SIGNATURE: HAROLD B NOWELL III

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date