

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MISSISSIPPI MARBLE & GRANITE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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8-14-09

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Mississippi in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MISSISSIPPI MARBLE & GRANITE, INC.
2. The principal office address: 211 BALL DRIVE, LOUISVILLE, MS 39339
3. The mailing address (if different): P.O. BOX 885, LOUISVILLE, MS 39339
4. Date of incorporation/qualification: 05/19/2000 Document number: P00000002829
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

HAROLD NOWELL
211 BALL DRIVE
LOUISVILLE, FL 39339

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Number of ad officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: David J. Berezowski 8/13/09
Special Agent in Charge Assistant Secretary Date

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CRZEDMS (8/05)