

# **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