

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027644

Entity Name: GRIFFIN GRANITE, LLC

FILED
Dec 22, 2005
Secretary of State

Current Principal Place of Business:

10920 N.W. SOURTH RIVER DRIVE
MIAMI, FL 33178

New Principal Place of Business:

8835 SW 107TH AVE
STE 118
MIAMI, FL 33176

Current Mailing Address:

14629 SW 104TH ST
STE 182
MIAMI, FL 33186

New Mailing Address:

8835 SW 107TH AVE
STE 118
MIAMI, FL 33176

FEI Number: 20-0124370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBIO, JOSE A
14629 SW 104TH ST
STE 182
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUBIO, CRISTY
8835 SW 107TH AVE
STE 118
MIAMI, FL 33176 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: RUBIO CRISTY

12/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIO, JOSE A
Address: 14629 SW 104TH ST STE 182
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: RUBIO, CRISTY
Address: 8835 SW 107TH AVE STE 118
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CRISTY

MGM

12/22/2005

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