

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007973

FILED
May 03, 2010
Secretary of State

Entity Name: GRANITE SYSTEMS INSTALLATION, LLC

Current Principal Place of Business:

851 THREE ISLAND BLVD.
409
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

851 THREE ISLAND BLVD.
409
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2261761 **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:

LOZANO, RICARDO L
851 THREE ISLAND BLVD.
409
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: RICARDO LOZANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOZANO, RICARDO L
Address: 851 THREE ISLAND BLVD., #409
City-St-Zip: HALLANDALE, FL 33009

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: RICARDO LOZANO

CEO

05/03/2010

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