

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066038

Entity Name: USA GRANITE, LLC

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1001 NORTHWEST 12TH TERRACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1001 NORTHWEST 12TH TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 04-3820204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZINIA, GUIDET
1001 NW 12TH TERRACE
POMPANO BEACH, FL 33069 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: ZG

10/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTANA DE CASTRO, ERANDYR
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Delete
Name: GARCIA FONTAN, ESTEFANO
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Delete
Name: HASBUN, SALVADOR
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Delete
Name: GARCIA FONTAN, ESTEFANO
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASBUN, SAL MGR
Address: 1001 NORTHWEST 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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

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 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: SAL HASBUN

MGR

10/09/2007

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