2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095543

Entity Name: TAKE IT FOR GRANITE LLC

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8480 THOUSAND PINES CIRCLE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8480 THOUSAND PINES CIRCLE WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTHEIL, SHERRI J 8480 THOUSAND PINES CIRCLE WEST PALM BEACH, FL 33411 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: SHERRI J GUTHEIL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUTHEIL, SHERRI J

Address: 8480 THOUSAND PINES CIRCLE City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: SHERRI J GUTHEIL MGR 09/28/2010