

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057221

FILED
Aug 15, 2009
Secretary of State

Entity Name: JCHENRIQUE GRANITE LLC.

Current Principal Place of Business:

5614 JOSEPHINE CT.
B
TAMPA, FL 33614

New Principal Place of Business:

20410 BERRYWOOD LANE
TAMPA, FL 33647

Current Mailing Address:

5614 JOSEPHINE CT.
B
TAMPA, FL 33614

New Mailing Address:

20410 BERRYWOOD LANE
TAMPA, FL 33647

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

Name and Address of Current Registered Agent:

HENRIQUE, ANDRE R
5614 JOSEPHINE CT.
B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HENRIQUE, ANDRE R
20410 BERRYWOOD LANE
TAMPA, FL 33647 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: ANDRE HENRIQUE

08/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIQUE, ANDRE R
Address: 5614 JOSEPHINE CT. APT. B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUE, ANDRE R
Address: 20410 BERRYWOOD LANE
City-St-Zip: TAMPA, FL 33647

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: ANDRE HENRIQUE

MGR

08/15/2009

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