

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000114768

FILED
Oct 09, 2009
Secretary of State

Entity Name: US GRANITE & QUARTZ, LLC

Current Principal Place of Business:

2225 N. COMMERCE PKWY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 N. COMMERCE PKWY
SUITE 3
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1436632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCHWARTZ, RICHARD W
243 LANDING BLVD.
WESTON, FL 33327 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: RICHARD SCHWARTZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, RICHARD W
Address: 2225 N. COMMERCE PKWY, SUITE 3
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: HIRES, MITCHEL A
Address: 224 RIO CIRCLE
City-St-Zip: DECATUR, GA 30030

Title: MGRM () Delete
Name: HIRES, FRED
Address: 224 RIO CIRCLE
City-St-Zip: DECATUR, GA 30030

ADDITIONS/CHANGES:

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: RICHARD SCHWARTZ

MGRM

10/09/2009

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