

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122716

Entity Name: DLD GRANITE, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

3072 WINTER LAKE ROAD
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

351 BANYAN DRIVE
WINTER HAVEN, FL 33884 US

New Mailing Address:

3072 WINTER LAKE ROAD
LAKELAND, FL 33803 US

FEI Number: 90-0341456 **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:

PUTNAM, ABEL A
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELARM, DAVID L
Address: 3072 WINTER LAKE ROAD
City-St-Zip: LAKELAND, FL 33803 US

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: DAVID L DELARM

MGRM

02/12/2010

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