

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122716

Entity Name: DLD GRANITE, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3072 WINTER LAKE ROAD
LAKELAND, FL 33803 US

New Principal Place of Business:

1057 US HIGHWAY 92 W
AUBURNDALE, FL 33823 US

Current Mailing Address:

3072 WINTER LAKE ROAD
LAKELAND, FL 33803 US

New Mailing Address:

1057 US HIGHWAY 92 W
AUBURNDALE, FL 33823 US

FEI Number: 90-0341456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DELARM, DAVID L
1057 US HIGHWAY 92 W
AUBURNDALE, FL 33823 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: DAVID L. DELARM

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELARM, DAVID L
Address: 1057 US HIGHWAY 92 W
City-St-Zip: AUBURNDALE, FL 33823 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

01/03/2012

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