

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048508

FILED
Mar 01, 2011
Secretary of State

Entity Name: GRANITE COUNTERS ROCK! LLC

Current Principal Place of Business:

1841 LAUREL ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

4031 FORSYTH RD.
WINTER PARK, FL 32792 US

Current Mailing Address:

1841 LAUREL ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

1907 S. GOLDENROD RD.
ORLANDO, FL 32822 US

FEI Number: 26-2611794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, RUBEN
1841 LAUREL ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROMAN, RUBEN
1907 S. GOLDENROD RD.
ORLANDO, FL 32822 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: RUBEN ROMAN

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBEN, ROMAN
Address: 1907 S. GOLDENROD RD.
City-St-Zip: ORLANDO, FL 32822 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: RUBEN ROMAN

MR.

03/01/2011

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