

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089334

FILED
Apr 20, 2011
Secretary of State

Entity Name: WINTER PARK GRANITE & MARBLE, LLC

Current Principal Place of Business:

1938 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1938 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0934335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 S. WOODLAND BOULEVARD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MARKEY, ERNEST H JR.
1938 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 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: ERNEST H MARKEY JR.

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARKEY, ERNEST H JR.
Address: 1938 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: MARKEY, MARIE E
Address: 1938 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ERNEST H. MARKEY JR.

MGR

04/20/2011

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