

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093640

Entity Name: K&E GRANITE STONE, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

835 35TH. COURT
VERO BEACH, FL 32962 US

New Principal Place of Business:

7612 SILVER SANDS DR
MELBOURNE, FL 32904 US

Current Mailing Address:

835 35TH. COURT
VERO BEACH, FL 32962 US

New Mailing Address:

8445 26TH
VERO BEACH, FL 32962 US

FEI Number: 27-1015818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JOSE G
8445 26 STREET
VERO BEACH, FL 32966 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: JOSE G GUZMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSE G
Address: 8445 26 STREET
City-St-Zip: VERO BEACH, FL 32962 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: JOSE G GUZMAN

MGR

04/22/2012

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