

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000125960

Entity Name: GRANITE & TILE LLC

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

340 STAN DRIVE
101
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

340 STAN DRIVE
101
MELBOURNE, FL 32904

New Mailing Address:

1098 EAST EAU GALLIE BLVD
INDIAN HARBOR BCH, FL 32937

FEI Number: 46-1117417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLENSKI, GARY R II
340 STAN DRIVE
101
MELBOURNE, FL 32904 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: GARY MULLENSKI II

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MULLENSKI, GLENN P
Address: 1230 SEMINOLE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32907

Title: MGR
Name: MULLENSKI, GARY R II
Address: 1230 SEMINOLE DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GARY MULLENSKI II

MGM

10/03/2014

Electronic Signature of Authorized Person

Date