2001 Uniform Business Report (UBR) May 14, 2001 8:00 am Secretary of State DOCUMENT # P00000059555 1. Entity Name 05-14-2001 90247 020 ***150.00 Elite Marble and Granite, Inc. Principal Place of Business Mailing Address 2205 Foryth Rd. Suite I 2205 Forvth Rd. Suite I Orlando, FL 32807 Orlando, FL 32807 10065831 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3653783 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert Hotaling, Jr. Robert Hotaling, Jr. Street Address (P.O. Box Number is Not Acceptable) 508 Carrigan Ave. 2205 Forsyth Rd. Suite I Orlando, FL 32807 Zip Code **32765** City Oviedo 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 , OFFICERS AND DIRECTORS 12. 11. **Addition** ☐ Change TITLE ☐ Delete TITLE Robert Hotaling, Jr. NAME NAME STREET ADDRESS 508 Carrigan Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oviedo, FL 32765 ST Change ★ Addition Delete TITLE TITLE NAME Elizabeth Hotaling NAME STREET ADDRESS STREET ADDRESS 508 Carrigan Ave. CITY-ST-ZIP CITY-ST-ZIP Oviedo, FL 32765 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustey empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered. changed, or on an attachment

CITY-ST-ZIP

STREET ADDRESS CITY-ST-Z(P

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition