2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077553

Entity Name: INNOVATIVE GRANITE & MARBLE, INC.

FILED Sep 16, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11877 SW 38TH TER 7907 SW 105TH AVE MIAMI, FL 33175 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11877 SW 38TH TER 7907 SW 105TH AVE MIAMI, FL 33175 MIAMI, FL 33173

FEI Number: 65-1035180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BENZO, DANIEL
 BENZO, DANIEL

 11877 SW 38TH TER
 7907 SW 105TH AVE

 MIAMI, FL 33175 US
 MIAMI, FL 33173 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: DANIEL BENZO 09/16/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENZO, DANIEL

 Address:
 7907 SW 105TH AVE

 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BENZO P 09/16/2014