

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114889

Entity Name: ATLANTIC GRANITE, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

1420 SW 30TH AVENUE
BAY 12
BOYNTON BEACH, FL 33433

New Principal Place of Business:

Current Mailing Address:

6950 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 03-0374602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTAK, CARRIE
6950 GIRALDA CIRCLE
BOCA RATON, FL 33433 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: CARRIE POTAK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POTAK, ALAN
Address: 6950 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: POTAK, CARRIE
Address: 6950 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARRIE POTAK

Electronic Signature of Signing Officer or Director

VP

09/27/2007

Date