

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021406

FILED
Mar 18, 2011
Secretary of State

Entity Name: ATHENA GRANITE & MARBLE INC.

Current Principal Place of Business:

5818 NORTH 56TH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5818 NORTH 56TH STREET
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 37-1458964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORISI, GREG
5818 N. 56TH STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE
13795 N NEBRAKSA AVE
TAMPA, FL 33613 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: ROMAN ALBANO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRANUM, SCOTT A
Address: 17519 MEADOW BRIDGE DR.
City-St-Zip: LUTZ, FL 33549 US

Title: VPD
Name: FIORISI, GREG
Address: 1912 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

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: GREG FIORISI

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date