

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023023

Entity Name: UNIVERSAL GRANITE & STONE, INC

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

3515 AUSTIN TRAIL LN
PLANT CITY, FL 33565

New Principal Place of Business:

13295 US HIGH WAY 92 UNIT#C
DOVER, FL 33527

Current Mailing Address:

1504 E BAKER ST
PLANT CITY, FL 33563

New Mailing Address:

13295 US HIGH WAY 92 UNIT#C
DOVER, FL 33527

FEI Number: 20-0609917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, DANIEL A
1504 E BAKER ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

PICHARDO, DANIEL A
13295 US HIGH WAY 92 UNIT#C
DOVER, FL 33527 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 PICHARDO

10/01/2007

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: P () Delete
Name: PICHARDO, DANIEL A
Address: 1504 E BAKER ST
City-St-Zip: PLANT CITY, FL 33563

Title: TR () Delete
Name: PICHARDO, AYLED
Address: 1504 E BAKER ST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHARDO, DANIEL A
Address: 13295 US HIGH WAY 92 UNIT#C
City-St-Zip: DOVER, FL 33527

Title: TR (X) Change () Addition
Name: PICHARDO, AYLED
Address: 13295 US HIGH WAY 92 UNIT#C
City-St-Zip: DOVER, FL 33527

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: AYLED PICHARDO

TR

10/01/2007

Electronic Signature of Signing Officer or Director

Date