2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067003

Entity Name: DISCOUNT GRANITE INC

FILED Oct 10, 2005 Secretary of State

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

104 EAST ADALEE STREET 17734 MORNINGHIGH DR TAMPA, FL 33603 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

104 EAST ADALEE STREET 17734 MORNINGHIGH DR TAMPA, FL 33603 LUTZ, FL 33549 US

FEI Number: 20-1033214 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:

DIEZ P, FELIX A SR REINOSO, OSBALDO 4716 N LOIS AVENUE 17734 MORNINGHIGH DR LUTZ, FL 33549 TAMPA, FL 33614

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: OSBALDO REINOSO 10/10/2005

> 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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete REINOSO, OSVALDO REINOSO, OSBALDO Name: Name: 104 EAST ADALEE STREET Address: 17734 MORNINGHIGH DR Address: City-St-Zip: TAMPA, FL 33603 US City-St-Zip: LUTZ, FL 33549 US

(X) Delete Title: Title: () Change () Addition

Name: GUTIERREZ, ROLANDO Name: 104 EAST ADALEE STREET Address: Address: TAMPA, FL 33603 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Ρ SIGNATURE: OSBALDO REINOSO 10/10/2005