

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134933

Entity Name: ERIS GRANITE, INC

FILED  
Aug 10, 2009  
Secretary of State

## Current Principal Place of Business:

14260 SW 136 ST  
UNIT 9  
MIAMI, FL 33186

## New Principal Place of Business:

9510 LISA ROAD  
MIAMI, FL 33157

## Current Mailing Address:

14260 SW 136 ST  
UNIT 9  
MIAMI, FL 33186

## New Mailing Address:

9510 LISA ROAD  
MIAMI, FL 33157

FEI Number: 20-1686075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIERA, ERNESTO A P  
14260 SW 136 ST  
UNIT 9  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

JIMENEZ, JOEL  
9510 LISA ROAD  
MIAMI, FL 33157 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: JOEL JIMENEZ

08/10/2009

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: RIERA, ERNESTO A P  
Address: 14260 SW 136 ST UNIT 9  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete  
Name: RIERA, ALICIA VP  
Address: 14260 SW 136 ST UNIT 9  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIMENEZ, JOEL  
Address: 9510 LISA ROAD  
City-St-Zip: MIAMI, FL 33157

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: JOEL JIMENEZ

PR

08/10/2009

Electronic Signature of Signing Officer or Director

Date