2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029195

Entity Name: ATLANTIC GRANITE & TILE INC.

FILED Dec 05, 2006 Secretary of State

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

514 ORANGE DR #16

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 150636 514 ORANGE DR. #16

ALTAMONTE SPRINGS, FL 32715 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 84-1671104 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:

MOORE, CLARK L JR. 514 ORANGE DR. #16

ALTAMONTE SPRINGS, FL 32701 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: CLARK LEE MOORE JR.

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MOORE, CLARK L JR.
 Name:
 MOORE, CLARK L

 Address:
 514 ORANGE DR. #16
 Address:
 514 ORANGE DR. #16

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARK LEE MOORE JR. PRES 12/05/2006