

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000029195

Entity Name: ATLANTIC GRANITE & TILE INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

514 ORANGE DR
#16
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

514 ORANGE DR. #16
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

437 LOS ALTOS WAY
101
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

437 LOS ALTOS WAY
#101
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 84-1671104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, CLARK L JR.
514 ORANGE DR.
#16
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MOORE, CLARK L JR.
437 LOS ALTOS WAY
#101
ALTAMONTE SPRINGS, FL 32714 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.

12/01/2008

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: MOORE, CLARK L
Address: 514 ORANGE DR. #16
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, CLARK L
Address: 437 LOS ALTOS WAY #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: CLARK LEE MOORE JR.

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date