

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112889

FILED
Dec 02, 2010
Secretary of State

Entity Name: CROWN GRANITE AND MARBLE INC.

Current Principal Place of Business:

555 N. RIDGE AVE.
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

555 N. RIDGE AVE.
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 01-0842115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWING, RYON A
555 N. RIDGE AVE.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

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: RYON ANTHONY SWING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SWING, RYON A
Address: 555 N. RIDGE AVE.
City-St-Zip: LAKE ALFRED, FL 33850

I hereby 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 all other like empowered.

SIGNATURE: RYON A SWING

Electronic Signature of Signing Officer or Director

PRES

12/02/2010

Date