

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131680

FILED
Jul 05, 2007
Secretary of State

Entity Name: ROCK SOLID GRANITE CORP

Current Principal Place of Business:

8514 N. OTIS AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8514 N. OTIS AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-3519688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, SANTIAGO M
2722A TAMPA BAY BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PAVON, EDUARDO VICE PR
8514 N OTIS AVE
TAMPA, FL 33604 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: EDUARDO PAVON

07/05/2007

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: GONZALEZ, ENRIQUE
Address: 8514 N. OTIS AVE
City-St-Zip: TAMPA, FL 33604 US

Title: VP () Delete
Name: PAVON, EDUARDO
Address: 8514 N. OTIS AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO PAVON

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date