

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019347

Entity Name: U.S. GRANITE SALES CO.

FILED
Dec 23, 2013
Secretary of State

Current Principal Place of Business:

2225 N. COMMERCE PARKWAY,
SUITE #3
WESTON, FL 33326 US

New Principal Place of Business:

243 LANDINGS BLVD
WESTON, FL 33327 US

Current Mailing Address:

2225 N. COMMERCE PARKWAY,
SUITE #3
WESTON, FL 33326 US

New Mailing Address:

243 LANDINGS BLVD
WESTON, FL 33327 US

FEI Number: 74-3161401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD W
2225 N COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD W
243 LANDINGS BLVD
WESTON, FL 33327 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: RICHARD SCHWARTZ

12/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, RICHARD W
Address: 243 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: SCHWARTZ, VILMA
Address: 243 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327 US

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: RICHARD SCHWARTZ

PRES

12/23/2013

Electronic Signature of Signing Officer or Director

Date