

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020696

Entity Name: L&T GRANITE, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

13125 MALLARD LANDING PLACE  
1034  
TAMPLE TERRACE, FL 33637

## New Principal Place of Business:

1248 MARINER DRIVE  
SPRINGHILL, FL 34609

## Current Mailing Address:

13125 MALLARD LANDING PLACE  
1034  
TAMPLE TERRACE, FL 33637

## New Mailing Address:

1248 MARINER DRIVE  
SPRINGHILL, FL 34609

FEI Number: 20-4305947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PATEL, KAMLESH H  
1211 N. WESTSHORE BLVD.  
104  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

PAKANATI, UTTAM K  
1248 MARINER DRIVE  
SPRINGHILL, FL 34609 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: UTTAM K PAKANATI

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PAKANATI, UTTAMKUMAR R  
Address: 13304 CONNERS VILLE BLVD, APT A  
City-St-Zip: TAMPA, FL 33617

Title: VD ( ) Delete  
Name: MANTHA, SRINIVAS  
Address: 13304 CONNER'S VILLE BLVD #A  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PAKANATI, UTTAM K  
Address: 1248 MARINER DRIVE  
City-St-Zip: SPRINGHILL, FL 34609

Title: VP (X) Change ( ) Addition  
Name: MANTHA, SRINIVAS  
Address: 13304 CONNER'S VILLE BLVD #A  
City-St-Zip: TAMPA, FL 33617

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: UTTAM K PAKANATI

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date