

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027294

Entity Name: SOUTH GEORGIA GRANITE INC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

298 WEST DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

101A WEST NORTHSIDE DRIVE
VALDOSTA, GA 31602

New Mailing Address:

FEI Number: 58-2664737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, THOMAS JR
298 WEST DUVAL STREET
LAKE CITY, FL 32055 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: THOMAS COOK JR

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: COOK, THOMAS JR
Address: 1501 WEST HILL AVENUE
City-St-Zip: VALDOSTA, GA 31601

Title: VP () Delete
Name: COOK, THOMAS SR
Address: 1501 WEST HILL AVENUE
City-St-Zip: VALDOSTA, GA 31601

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: THOMAS COOK

Electronic Signature of Signing Officer or Director

P

10/21/2009

Date