

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083947

FILED
Apr 10, 2008
Secretary of State

Entity Name: GRANMAR STONE DESIGN CORP.

Current Principal Place of Business:

11520 NW 50 TERR
MIAMI, FL 33178

New Principal Place of Business:

9455 NW 109 AVE BAY 104
MIAMI, FL 33178

Current Mailing Address:

11520 NW 50 TERR
MIAMI, FL 33178

New Mailing Address:

9455 NW 109 AVE BAY 104
MIAMI, FL 33178

FEI Number: 20-5106206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO PENA, JOSE GREGORIO
11520 NW 50 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO PENA, JOSE G
9455 NW 109 AVE BAY 104
MIAMI, FL 33178 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: JOSE CASTILLO PENA

04/10/2008

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: CASTILLO PENA, JOSE GREGORIO
Address: 11520 NW 50 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO PENA, JOSE G
Address: 9455 NW 109 AVE BAY 104
City-St-Zip: MIAMI, FL 33178

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: JOSE CASTILLO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date