2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009125

Entity Name: J&J GRANITE & MARBLE INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6030 SPRINGER COURT PORT RICHEY, FL 34668 US	

Current Mailing Address:	**New Mailing Address:**
6030 SPRINGER COURT PORT RICHEY, FL 34668 US	

FEI Number: 20-8287267   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HAYSTRAND, JOHN A 6919 MEDLAR DRIVE NEW PORT RICHEY, FL 34653 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: JOHN HAYSTRAND 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title:	P, S ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HAYSTRAND, JOHN JR.	Name:
Address:	5148 WORTH COURT	Address:
City-St-Zip:	NEW PORT RICHEY, FL 34653 US	City-St-Zip:

Title:	VP,T ( ) Delete	Title: ( ) Change ( ) Addition
Name:	HAYSTRAND, JOHN A	Name:
Address:	6919 MEDLAR DRIVE	Address:
City-St-Zip:	NEW PORT RICHEY, FL 34653 US	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: JOHN A HAYSTRAND   VP   11/30/2009

       Electronic Signature of Signing Officer or Director   Date