

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009125

FILED
Sep 10, 2011
Secretary of State

Entity Name: J&J GRANITE & MARBLE INC.

Current Principal Place of Business:

6030 SPRINGER COURT
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6030 SPRINGER COURT
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-8287267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSTRAND, JOHN A
6919 MEDLAR DRIVE
NEW PORT RICHEY, FL 34653 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: JOHN A HAYSTRAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HAYSTRAND, JOHN JR.
Address: 5148 WORTH COURT
City-St-Zip: NEW PORT RICHEY, FL 34653 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: JOHN A HAYSTRAND

Electronic Signature of Signing Officer or Director

PRES

09/10/2011

Date