

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089883

FILED
Apr 22, 2013
Secretary of State

Entity Name: FIVE STAR GRANITE DESIGN, INC.

Current Principal Place of Business:

1910 NW 18TH STREET SUITE 08
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1910 NW 18TH STREET
7
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1910 NW 18TH STREET SUITE 08
POMPANO BEACH, FL 33069 US

New Mailing Address:

1910 NW 18TH STREET
7
POMPANO BEACH, FL 33069 US

FEI Number: 26-0556777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, MARCONES G
Address: 10282 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: SOUZA, MARCONES JR.
Address: 10282 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: SOUZA, MARIA VERONICA
Address: 10282 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MARCONES DE SOUZA

P

04/22/2013

Electronic Signature of Signing Officer or Director

Date