

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097394

Entity Name: A & S GRANITE CORP., INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2 MARKET PL, UNIT E
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

21 WHITE HURST LN.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 26-0756021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHALSKI, SEBASTIAN
21 WHITE HURST LANE
PALM COAST, FL 32164 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: SEBASTIAN PUCHALSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUCHALSKI, SEBASTIAN
Address: 21 WHITE HURST LANE
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: KAPELINSKI, ADAM
Address: 190 PEBBLE BEACH BLVD., APT. 201
City-St-Zip: NAPLES, FL 34113

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: SEBASTIAN PUCHALSKI

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date