

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000014584

Entity Name: REI'S GRANITE SOLUTIONS, INC

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

715 TARPON STREET
FORT MYERS, FL 33916

New Principal Place of Business:

2213 WOODLAND BLVD
FORT MYERS, FL 33907 US

Current Mailing Address:

715 TARPON STREET
FORT MYERS, FL 33916

New Mailing Address:

2213 WOODLAND BLVD
FORT MYERS, FL 33907 US

FEI Number: 26-1921844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ALMEIDA, REINALDO M
715 TARPON STREET
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DE ALMEIDA, REINALDO M
2213 WOODLAND BOULEVARD
FORT MYERS, FL 33907 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: REINALDO M. DE ALMEIDA

10/01/2009

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: DE ALMEIDA, REINALDO M
Address: 715 TARPON STREET
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALMEIDA, REINALDO M
Address: 2213 WOODLAND BOULEVARD
City-St-Zip: FORT MYERS, FL 33907 US

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: REINALDO MIRANDA DE ALMEIDA

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date