

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077929

**FILED
Oct 13, 2011
Secretary of State**

Entity Name: GALAXY GRANITE AND STONE PRODUCTS INC.

Current Principal Place of Business:

310 W GRANT ST
#B
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

310 W GRANT ST
#B
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2429304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOULTON, TONYIA M
4135 QUAIL WOOD DRIVE
ST. CLOUD, FL 34772 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: TONYIA MOULTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOULTON, TONYIA
Address: 4135 QUAIL WOOD DRIVE
City-St-Zip: ST. CLOUD, FL 34772

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: TONYIA MOULTON

Electronic Signature of Signing Officer or Director

D

10/13/2011

Date