

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081408

FILED  
Sep 29, 2009  
Secretary of State

**Entity Name:** ATLANTIC GRANITE & CABINETS, CORP.

**Current Principal Place of Business:**

2970 SW 35 AVENUE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2970 SW 35 AVENUE  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 26-3324708

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

TAX CENTER USA, CORP.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

09/29/2009

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: GONZALEZ, ANGEL  
Address: 2970 SW 35 AVE  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: LOPEZ, DALBERT  
Address: 2970 SW 35 AVE  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANGEL GONZALEZ

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date