

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103930

Entity Name: VCM GRANITE INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1550 WEST 84TH STREET #63
HIALEAH, FL 33014

New Principal Place of Business:

8540 NW 188TH TERR
2403
MIAMI, FL 33015

Current Mailing Address:

1550 WEST 84TH STREET #63
HIALEAH, FL 33014

New Mailing Address:

8540 NW 188TH TERR
2403
MIAMI, FL 33015

FEI Number: 26-3778778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, VLADIMIR C
1550 WEST 84TH STREET #63
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MENDOZA, VLADIMIR C
8540 NW 188TH TERR
2403
HIALEAH, FL 33015 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: VLADIMIR CALDERIN MENDOZA

01/16/2010

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
Name: MENDOZA, VLADIMIR C
Address: 8540 NW 188TH TERR #2403
City-St-Zip: MIAMI, FL 33015 US

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: VLADIMIR CALDERIN MENDOZA

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date