

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000011529

FILED
Apr 22, 2011
Secretary of State

Entity Name: BOYNTON GRANITE CONCEPTS INC

Current Principal Place of Business:

12328 WEDGEWAY
BOYNTON BEACH, FL 33437 20

New Principal Place of Business:

Current Mailing Address:

12328 WEDGEWAY
BOYNTON BEACH, FL 33437 20

New Mailing Address:

FEI Number: 26-4197804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, FRANCISCO B
12328 WEDGEWAY
BOYNTON BEACH, FL 33437 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: FRANCISCO COELHO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COELHO, FRANCISCO B
Address: 12328 WEDGEWAY
City-St-Zip: BOYNTON BEACH, FL 33437 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: FRANCISCO COELHO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date