2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000006235

Entity Name: ALL GRANITE & MARBLE, CORP.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 N WASHINGTON BLVD SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1909 N WASHINGTON BLVD SARASOTA, FL 34234 US

FEI Number: 27-1726709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRANCHES, ALTAMIRO 19909 N WASHINGTON BLVD SARASOTA, FL 34234 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: ALTAMIRO ABRANCHES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABRANCHES, ALTAMIRO
Address: 1909 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234 US

Title: S

Name: NEVES, RICARDO

Address: 1909 N WASHINGTON BLVD City-St-Zip: SARASOTA, FL 34234 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: ALTAMIRO ABRANCHES P 02/23/2012