

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089929

Entity Name: MJ GRANITE & MARBLE INC.

FILED
Oct 23, 2014
Secretary of State

Current Principal Place of Business:

19531 HUBER ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

422 NW 15TH STREET
CAPE CORAL, FL 33993

Current Mailing Address:

19531 HUBER ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

422 NW 15TH STREET
CAPE CORAL, FL 33993

FEI Number: 27-3788783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIZAE
19531 HUBER ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GARCIA, MIZAE
422 NW 15TH STREET
CAPE CORAL, FL 33993 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: MIZAE GARCIA

10/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, MIZAE
Address: 422 NW 15TH STREET
City-St-Zip: CAPE CORAL, FL 33993

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: MIZAE GARCIA

PRES

10/23/2014

Electronic Signature of Signing Officer or Director

Date