

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000026955

FILED
Mar 18, 2013
Secretary of State

Entity Name: UNIVERSAL GRANITE & PAVERS INC

Current Principal Place of Business:

4630 MARS CT
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4630 MARS CT
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 45-0668795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SRV LLC
8810 COMMODITY CIRCLE
STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SRV LLC
8615 COMMODITY CIRCLE
STE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

03/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE OLIVEIRA, IRYS
Address: 4630 MARS CT
City-St-Zip: ORLANDO, FL 32839 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: IRYS DE OLIVEIRA

P

03/18/2013

Electronic Signature of Signing Officer or Director

Date