

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000064396

FILED
Oct 07, 2014
Secretary of State

Entity Name: PRECISION GRANITE & SURFACES INC

Current Principal Place of Business:

1408 HAMLIN AVE
UNIT F
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4850 MEADOW DR
ST CLOUD, FL 34772

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASS TAX INC
322 BROADWAY AVE
KISSIMMEE, FL 34741 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: BRASS TAX INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKHOLDER, JAY K III
Address: 4850 MEADOW DR
City-St-Zip: ST CLOUD, FL 34772

Title: VP
Name: GRAULICH, ARTHUR C JR
Address: 5249 LAKE LIZZIE DR
City-St-Zip: ST CLOUD, FL 34771

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: JAY K BURKHOLDER III

P

10/07/2014

Electronic Signature of Signing Officer or Director

Date