2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000100208

Entity Name: ELEGANT MARBLE & GRANITE, INC.

FILED Nov 01, 2013 Secretary of State

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

2021 N 40TH ST. TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2021 N 40TH ST. TAMPA, FL 33605

FEI Number: 59-3566708 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:

KANKARIYA, RAJENDRA 2021 N 40TH ST TAMPA, FL 33605 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: RAJENDRA KANKARIYA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KANKARIYA, RAJENDRA Address: 125 WALNUT DRIVE City-St-Zip: TENAFLY, NJ 07670

Title:

Name: KANKARIYA, JYOTI Address: 125 WALNUT DRIVE City-St-Zip: TENAFLY, NJ 07670

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: RAJENDRA KANKARIYA PRES 11/01/2013