

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000045863

**FILED**  
**Nov 01, 2011**  
**Secretary of State**

**Entity Name:** GRANDEUR MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

3065 S.E. GRAN PARK WAY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

3065 S.E. GRAN PARK WAY  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 65-0951265

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CULLEN, MARK S  
518 N.E. MARANTA TERRADO  
JENSEN BEACH, FL 34957 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: MARK CULLEN S.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CULLEN, MARK S  
Address: 518 NE MARANTA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S/TR  
Name: CULLEN, LORI  
Address: 518 NE MARANTA TERRADO  
City-St-Zip: JENSEN BEACH, FL 34957

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: MARK CULLEN S.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

11/01/2011

\_\_\_\_\_  
Date