

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000045863

FILED
Oct 31, 2014
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 ()

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: LORI CULLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLEN, MARK S
Address: 5803 NW ZENITH DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S/TR
Name: CULLEN, LORI
Address: 5803 NW ZENITH DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: LORI CULLEN

Electronic Signature of Signing Officer or Director

SEC

10/31/2014

Date