

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000563

FILED  
Nov 02, 2012  
Secretary of State

Entity Name: CAESARSTONE USA, INC.

**Current Principal Place of Business:**

7814 NE 4TH COURT  
MIAMI, FL 33138

**New Principal Place of Business:**

6840 HAYVENHURST AVENUE  
VAN NUYS, CA 91406 US

**Current Mailing Address:**

6840 HAYVENHURST AVE. #100  
VAN NUYS, CA 91406

**New Mailing Address:**

6840 HAYVENHURST AVE. #100  
VAN NUYS, CA 91406 US

FEI Number: 95-4747697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIK, REUVEN  
7814 NE 4TH COURT  
MIAMI, FL 33138 US

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: LAUREN VADNEY, SPECIAL SECRETARY

11/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: COHEN, SAGI  
Address: 6840 HAYVENHURST AVE. #100  
City-St-Zip: VAN NUYS, CA 91406 US

Title: P  
Name: COHEN, SAGI  
Address: 6840 HAYVENHURST AVE. #100  
City-St-Zip: VAN NUYS, CA 91406 US

Title: V  
Name: VORISSIS, ALEXIOS  
Address: 6840 HAYVENHURST AVE. #100  
City-St-Zip: VAN NUYS, CA 91406 US

Title: S  
Name: VORISSIS, ALEXIOS  
Address: 6840 HAYVENHURST AVE. #100  
City-St-Zip: VAN NUYS, CA 91406 US

Title: D  
Name: COHEN, SAGI  
Address: 6840 HAYVENHURST AVE. #100  
City-St-Zip: VAN NUYS, CA 91406 US

Title: D  
Name: VORISSIS, ALEXIOS  
Address: 6840 HAYVENHURST AVE. #100  
City-St-Zip: VAN NUYS, CA 91406 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: LAUREN VADNEY, ATTORNEY-IN-FACT

MGR

11/02/2012

Electronic Signature of Signing Officer or Director

Date