

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032744

FILED
Apr 17, 2007
Secretary of State

Entity Name: RICHARD THE GRANITE GUY INC.

Current Principal Place of Business:

54 JAMES COURT
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

4791 LIVE OAK CHURCH ROAD
CRESTVIEW, FL 32539

Current Mailing Address:

54 JAMES COURT
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

4791 LIVE OAK CHURCH ROAD
CRESTVIEW, FL 32539

FEI Number: 20-3029127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSCOME, RICHARD
54 JAMES COURT
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

04/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSCOME, RICHARD
Address: 54 JAMES COURT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD HANSCOME

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04/17/2007

Electronic Signature of Signing Officer or Director

Date