2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# P07000101878

Entity Name: CAPITAL GRANITE INC.

Current Principal Place of Business:

3337 DUPRE ST
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

3337 DUPRE ST
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 26-0888584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGILLEN II, TIMOTHY
3337 DUPRE ST
PORT CHARLOTTE, FL 33980 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: TIMOTHY MCGILLEN II

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGILLEN II, TIMOTHY
Address: 3337 DUPRE ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: ROZSYPALEK, LUKAS
Address: 3337 DUPRE ST
City-St-Zip: PORT CHARLOTTE, FL 33980

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: TIMOTHY MCGILLEN II P 03/30/2012

Electronic Signature of Signing Officer or Director Date