

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000079613

FILED  
Feb 04, 2013  
Secretary of State

Entity Name: GRANIER CORPORATION

**Current Principal Place of Business:**

C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

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

ROSENFELD & ZALKIND, P.L.  
4601 SHERIDAN STREET  
STE 200  
HOLLYWOOD, FL 33021 US

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

ANA LUCIA MORA  
C/O 16137 BISCAYNE BLVD.  
AVENTURA, FL 33160 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: ANA LUCIA MORA

02/04/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRANIER ORTIZ, JOSE LUIS  
Address: C/O 16137 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP  
Name: DE GRANIER, CECILIA C.  
Address: C/O 16137 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33160 US

Title: S  
Name: GRANIER, NICOLAS  
Address: C/O 16137 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33160 US

Title: T  
Name: GRANIER, MARIA CECILIA  
Address: C/O 16137 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33160 US

Title: T  
Name: GRANIER, LUIS PABLO  
Address: C/O 16137 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33160 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: JOSE LUIS GRANIER ORTIZ

P

02/04/2013

Electronic Signature of Signing Officer or Director

Date