

F06000000095

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
GRANITE SERVICES INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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12 APR 23 AM 8:05

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRANITE SERVICES INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: F06000000095

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Cameron

Name of Contact Person

GB Corporate Tax

Firm/Company

12 Corporate Woods Blvd.

Address

Albany, NY 12211

City/State and Zip Code

Barbara.Cameron@ge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Lazo

at (

518

433-4309

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

FLUD6 - 07/23/2009 C.T. System Online

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Delaware
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRANITE SERVICES INTERNATIONAL, INC.
2. The principal office address: 1302 N. 19TH ST., 3RD FL TAMPA FL 33605 US
3. The mailing address (if different): PO BOX 2216 SCHENECTADY NY 12301 US
4. Date of incorporation/qualification: 01/04/2006 Document number: F06000000095
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

PATRICIA M HYNES
1302 N. 19TH ST., 3RD FL TAMPA FL 33605 US

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C/T Corporation System
c/o C/T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

RICHAUD T. MARSHALL V.P. AND TREASURER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: 
C/T Corporation System
Signature of Registered Agent

4/2 3/12
Date

If signing on behalf of an entity:
Lauren H. Kreatz
Special Assistant
Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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