

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 AUG -2 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 563262

1. Corporation Name

GRANITE Enterprises U.S. Inc.

2. Principal Office Address

3863 Landings Dr.

Suite, Apt. #, etc.

3. Mailing Office Address

3003-CB YAMATO Rd

Suite, Apt. #, etc.

#1016

City & State

Boca Raton FL

City & State

Boca Raton FL

Zip

33496

Country

U.S.

Zip

33434

Country

U.S.

REINSTATEMENT 96-04

4. Date Incorporated or Qualified
To Do Business in Florida

03/24/1987

5. FEI Number

65-0051012

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NORMAN Olshansky

400039065224

Street Address (P.O. Box Number is Not Acceptable)

3863 Landings Dr.

07/13/04--01053--005 **135.75

Suite, Apt. #, Etc.

City

Boca Raton

State

FL

Zip Code

33496

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date

June 28 2004

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/S	NORMAN Olshansky	3863 Landings Dr.	Boca Raton/FL/33496
			<u>400039065224</u> <u>08/12/04--01011--005 **65.00</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] President

Date

June 28 2004

Daytime Phone #

561.999.9800

2052

**Granite Enterprises (U.S.) Inc.,
3003-C8 Yamato Road,
Boca Raton, Florida,
33434**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

July 10, 2004

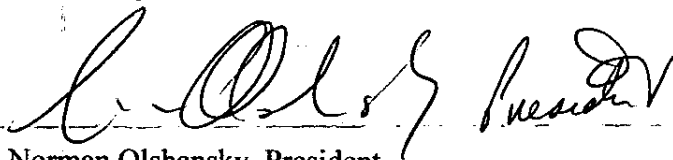
Dear Sirs,

Enclosed please find my DOCUMENT for reinstatement of the above named corporation along with a check representing the number of years to reinstate.

I never received the forms for filing and therefore the corporation was dissolved unknown to me. During all these years my taxes have been filed so I really was not aware that I was not current. I called a few weeks ago and I was told that I should write this letter and the \$600.00 penalty would be waived. I can be reached at 561 999 9809.

Thank you for your consideration.

Yours truly,

A handwritten signature in cursive script, appearing to read "Norman Olshansky", is written over a horizontal line.

Norman Olshansky, President
Granite Enterprises (U.S.) Inc.