


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Page 192
FILED

04 AUG -3 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>K49993</i>			
1. Corporation Name Granite Group Inc. 3863 Landings Drive 3003-C8 Yamato Rd			
2. Principal Office Address 3863 Landings Drive Suite, Apt. #, etc.		3. Mailing Office Address 3003-C8 Yamato Rd Suite, Apt. #, etc. suite 1016	
City & State Boca Raton, Fl.		City & State Boca Raton, Fl.	
Zip 33496	Country US	Zip 33434	Country US

700039868287
08/04/04--01048--001 **158.75

4. Date Incorporated or Qualified To Do Business in Florida <i>12/08/1988</i>	
5. FEI Number <i>650089406</i>	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name Norman Olshansky		
Street Address (P.O. Box Number is Not Acceptable) 3863 Landings Drive		
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

Norman Olshansky

REGISTERED AGENT MUST SIGN

Date

Aug 3/04

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 Drive	Boca Raton, Fl. 33496

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)(i), 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:

Norman Olshansky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Aug 3/04

Daytime Phone #

561-999-9809

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Page 292

Granite Group Inc.

Florida Department of State
Secretary of State
Glenda E Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Fl., 32314

July 30, 2004

Dear Glenda Hood,

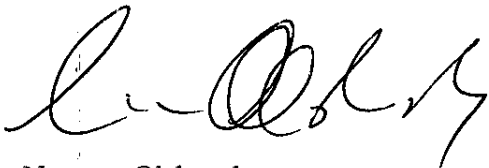
I am the President of Granite Group Inc., and I am in receipt of a card "Notice of intent to dissolve". I was not aware that this document was not filed.

I understand that the forms were not mailed out this year and only the cards were, I obviously did not receive it and I would appreciate it if you could wave the penalty.

I have downloaded the form from your web site and I am enclosing a check to keep my company current with the State, as it has been for almost 17 years.

Thank you in advance for your consideration.

Yours truly,

A handwritten signature in black ink, appearing to read "Norman Olshansky". The signature is fluid and cursive, with a large initial "N" and "O".

Norman Olshansky
President, Granite Group Inc.