

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000076515

Entity Name: GRANITE PLANET L.L.C.

FILED  
Oct 14, 2009  
Secretary of State

**Current Principal Place of Business:**

721 WEST GOVERNMENT ST.  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

11660 ALPHARETTA HWY #105  
ROSWELL, GA 30076

**New Mailing Address:**

FEI Number: 35-2314309      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CRAIG, STEPHEN L  
15465 BEDFORD CR E  
CLEARWATER, FL 33764      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: STEPHEN L CRAIG

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SMITH, COLIN  
Address: 5875 DUNE AVE  
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM (X) Delete  
Name: SCHOFIELD, GLEN  
Address: 1218 MEADOWOOD LANE  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: MGRM ( ) Delete  
Name: CRAIG, STEPHEN L  
Address: 11660 ALPHARETTA HWY SUITE 105  
City-St-Zip: ROSWELL, GA 30076

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLIN SMITH  
Address: 5875 DUNE AVE  
City-St-Zip: PENSACOLA, FL 32507

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN L CRAIG

MGRM

10/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date