

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000068361

FILED
Jan 17, 2005
Secretary of State

Entity Name: GRANITE TECHNIQUES, INC.

Current Principal Place of Business:

8100 W 26 AVE
HIALEAH, FL 33016

New Principal Place of Business:

6185 W 26 CT
HIALEAH, FL 33016

Current Mailing Address:

6185 W 26 CT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1024058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOELIO
5875 W 28 AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, NOELIO
6185 W 26 CT
HIALEAH, FL 33016 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: NOELIO GONZALEZ

01/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, NOELIO
Address: 6185 W 6TH CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOELIO GONZALEZ

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date