

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077727

FILED
Nov 15, 2004
Secretary of State

Entity Name: GRANITE IMAGINATION CORP.

Current Principal Place of Business:

991 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

991 SOUTH STATE ROAD 7
BAY C-8
PLANTATION, FL 33317

Current Mailing Address:

991 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

991 SOUTH STATE ROAD 7
BAY C-8
PLANTATION, FL 33317

FEI Number: 65-1032735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANEK, DOROTA
991 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MASON, DOROTA
991 SOUTH STATE ROAD 7
BAY C-8
PLANTATION, FL 33317 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: DOROTA MASON

11/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANEK, KRYSTYNA
Address: 991 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: GRANEK, ZEFIRYNA
Address: 991 S. STATE ROAD 7 BAY C-8
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: GRANEK, DOROTA
Address: 991 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Delete
Name: GRANEK, MAC
Address: 991 SOUTH STATE ROAD 7 BAY C-8
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GRANEK, ZEFIRYNA
Address: 991 S. STATE ROAD 7 BAY C-8
City-St-Zip: PLANTATION, FL 33317

Title: T (X) Change () Addition
Name: MASON, DOROTA
Address: 991 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: DOROTA MASON

T

11/15/2004

Electronic Signature of Signing Officer or Director

Date