

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

02-67



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JUL -2 AM 11:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P01000117571

1. Corporation Name

Granite Enterprises, Inc.

2. Principal Office Address

18181 NE 31st Court

Suite, Apt. #, etc.

Suite # 2706

City & State

North Miami Beach, FL

Zip

33160

Country

Dade

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/12/2001

5. FEI Number

65-1159144

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

Mitchell Garson

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

18181 NE 31st Court

Suite, Apt. #, Etc.

Suite #2706

City

North Miami Beach

State

FL

Zip Code

33160

700021273177
07/02/03--01060--001 **300.00

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

Mitchell Garson

Date

6-30-03

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
D	Mitchell Garson	18181 NE 31st Court #2706	North Miami Beach, FL33160

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:

Mitchell Garson

Mitchell Garson

6-30-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

7/1/03

GRANITE ENTERPRISES, INC.

18181 NE 31st Street
Suite 2706
North Miami Beach, FL 33160
(305) 931-5426

25 Jun 2003

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

re: Corporation Reinstatement
P01000117571

To whom it may concern:

Enclosed please find a completed application for Corporation Reinstatement and our check, in the amount of \$300, covering the 2002 and 2003 Annual Reports.

We have no record of receiving any renewal notices (neither the original nor the second notice) for either year and ask that you waive the reinstatement fee.

We have not moved, so we cannot explain why we didn't receive the notices, but we didn't.

Thank you very much for your consideration in this matter.

Very truly yours,



Mitchell Garson,
President