

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016530

Entity Name: GRANITE INDUSTRIES, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1000 RIVER REACH DRIVE
301
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1000 RIVER REACH DRIVE
301
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1000 RIVER REACH DRIVE
401
FT. LAUDERDALE, FL 33315

New Mailing Address:

1000 RIVER REACH DRIVE
401
FT. LAUDERDALE, FL 33315

FEI Number: 43-1952927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA GENTNER
1000 RIVER REACH DR. #301
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CYNTHIA GENTNER
1000 RIVER REACH DR. #401
FORT LAUDERDALE, FL 33315 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: CYNTHIA GENTNER

10/05/2005

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: D () Delete
Name: GENTNER, CYNTHIA
Address: 1000 RIVER REACH DRIVE, #301
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENTNER, CYNTHIA
Address: 1000 RIVER REACH DRIVE, #401
City-St-Zip: FT. LAUDERDALE, FL 33315

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: CYNTHIA GENTNER

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date