

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055577

Entity Name: GRANITITE, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

2900 E. OAKLAND PARK BLVD. #103
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2900 E. OAKLAND PARK BLVD. #103
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 64-0938797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 E. OAKLAND PARK BLVD. #103
FORT LAUDERDALE, FL 33306 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: DAVID E. BUCK

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: PTD () Delete
Name: PATTI, JOHN
Address: 1646 CARINAL DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: VSD () Delete
Name: PATTI, ELIZABETH
Address: 1646 CARINAL DRIVE
City-St-Zip: GATLINBURG, TN 37738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATTI, JOHN
Address: 1646 CARDINAL DRIVE
City-St-Zip: GATLINBURG, TN 37738

Title: VSD (X) Change () Addition
Name: PATTI, ELIZABETH
Address: 1646 CARDINAL DRIVE
City-St-Zip: GATLINBURG, TN 37738

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELIZABETH PATTI

V

01/26/2007

Electronic Signature of Signing Officer or Director

Date