

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000068911

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** GRANITE PROPERTY DEVELOPMENT INC.

**Current Principal Place of Business:**

15450 NW 27 AVE  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

8410 WHISPERING OAKS WAY  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 86-1068601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUKE, DANIEL A JR  
8410 WHISPERING OAKS WAY  
WEST PALM BEACH, FL 33411 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:** DANIEL A. DUKE JR.

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  
**Name:** DUKE, DANIEL A JR  
**Address:** 8410 WHISPERING OAKS WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33411

**Title:** D  
**Name:** MAIRE, JOHN  
**Address:** 18756 SE OLD TRAIL DRIVE, WEST  
**City-St-Zip:** JUPITER, FL 33478

I hereby 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 all other like empowered.

**SIGNATURE:** DANIEL A. DUKE JR.

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date