

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045025

Entity Name: GRANICHEL, INC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

4855 SPRING RUN AVE
ORLANDO, FL 32819

New Principal Place of Business:

11129 LAKE BUTLER BLVD
WINDERMERE, FL 34786

Current Mailing Address:

4855 SPRING RUN AVE
ORLANDO, FL 32819

New Mailing Address:

11129 LAKE BUTLER BLVD
WINDERMERE, FL 34786

FEI Number: 34-1985883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADACH, KIRK
4855 SPRING RUN AVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BRADACH, KIRK
11129 LAKE BUTLER BLVD
WINDERMERE, FL 34786 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: KIRK BRADACH

08/26/2008

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: BRADACH, KIRK
Address: 4855 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADACH, KIRK
Address: 11129 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify 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: KIRK BRADACH

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date