

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084064

Entity Name: GRANITE GALAXY ,INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1440 LAKE SHADOW CIRC. - SUITE 8305
MAITLAND, FL 32751 US

New Principal Place of Business:

304 DORCHESTER SQUARE
LAKE MARY, FL 32746 US

Current Mailing Address:

1440 LAKE SHADOW CIRC. - SUITE 8305
MAITLAND, FL 32751 US

New Mailing Address:

304 DORCHESTER SQUARE
LAKE MARY, FL 32746 US

FEI Number: 20-1176140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINAS, WILLIAM
1440 LAKE SHADOW CIRC.-SUITE 8305
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 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: JOSE JARDIM JUNIOR

04/11/2006

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: REINAS, WILLIAM
Address: 1440 LAKE SHADOW CIRC.-SUITE 8305
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: REINAS, SAVIA
Address: 1440 LAKE SHADOW CIRC.-SUITE 8305
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REINAS, WILLIAM
Address: 304 DORCHESTER SQUARE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: REINAS, SAVIA
Address: 304 DORCHESTER SQUARE
City-St-Zip: LAKE MARY, FL 32746 US

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: WILLIAM REINAS

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date