

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101642

Entity Name: ELLIOBE GRANITE CORP

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

5630 LOUIS XIV
APT B
TAMPA, FL 33614

New Principal Place of Business:

6009 N CAMERON AVE
TAMPA, FL 33614

Current Mailing Address:

5630 LOUIS XIV
APT B
TAMPA, FL 33614

New Mailing Address:

6009 N CAMERON AVE
TAMPA, FL 33614

FEI Number: 20-1337858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, JOSE M
5630 LOUIS XIV
APT B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VELAZQUEZ, JOSE M
6009 N CAMERON AVE
TAMPA, FL 33614 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 M VELAZQUEZ

10/19/2005

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: P () Delete
Name: VELAZQUEZ, JOSE M
Address: 5630 LOUIS XIV APT B
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Delete
Name: GONZALEZ, CARLOS H
Address: 5630 LOUIS XIV APT B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, JOSE M
Address: 6009 N CAMERON AVE
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M VELAZQUEZ

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date