

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122541

**FILED
Oct 05, 2005
Secretary of State**

Entity Name: GRANITE ART IMPORT EXPORT CORP

Current Principal Place of Business:

2722A TAMPA BAY BLVD
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2722A TAMPA BAY BLVD
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARRERAS, SANTIAGO M JR
2722A TAMPA BAY BLVD
TAMPA, FL 33607 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: SANTIAGO M. CARRERAS 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: P () Delete
Name: HAUQUE, DENISE
Address: 7102 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617 US

Title: V () Delete
Name: CARRERAS, SANTIAGO M
Address: 2722A TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CARRERAS, SANTIAGO M
Address: 7102 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617 US

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: SANTIAGO M. CARRERAS

VP

10/05/2005

Electronic Signature of Signing Officer or Director

Date