

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130662

Entity Name: C B R GRANITE INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

3953 13TH AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

5309 BLACK PINE DRIVE
TAMPA, FL 33624

Current Mailing Address:

3953 13TH AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

5309 BLACK PINE DRIVE
TAMPA, FL 33624

FEI Number: 51-0505652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

LINDERMAN, ELINA
30407 PRINCESS BAY DRIVE
WESLEY CHAPEL, FL 33544 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: ELINA LINDERMAN

10/16/2006

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: P () Delete
Name: BORRAS, CARLOS
Address: 3953 13TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORRAS, CARLOS
Address: 5309 BLACK PINE DRIVE
City-St-Zip: TAMPA, FL 33624

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: CARLOS BORRAS

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date