2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED 06-JUL 31 AM 8: 4,1 DOCUMENT # P04000149528 DON'T TAKE IT FOR GRANITE, INC. RETARY OF STATE Principal Place of Business Mailing Address 5777 BENEVA ROAD SOUTH **5777 BENEVA ROAD SOUTH** SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address 3413 - 47th Suite, Apt. #, etc. 3413-47 th 7252006 Suite, Apt. #, etc. REIN-P CR2E098 (11/05) Applied For City & State City & State 4. FEI Number Bradenton 20-1820693 Bradenta Not Applicable Zip 👫 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34210 U.5, Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREWETT DAN SAGE, ADAM Street Address (P.O. Box Number is Not Acceptable) 5777 BENEVA ROAD SOUTH SARASOTA, FL 34233 5777 BENEVA ROAD City SARASOYA submits this statement or the aurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of regist Danic SIGNATURE. (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change ☐ Addition Ď Delete TITLE TITLE young, Michael YOUNG, MICHAEL NAME NAME STREET ADDRESS 3211 BEE RIDGE ROAD APT 46 STREET ADDRESS 3413. 47th Ave West City-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34239 Bradenton ☐ Delete TITLE ☐ Change TITLE NAME 400078729774 STREET ADDRESS STREET ADDRESS 98/15/06--01043--008 **308.75 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete IIILE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.