

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109645

Entity Name: GRANITE KITCHEN INC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2200 FORSYTH RD
UNIT E4
ORLANDO, FL 32807

New Principal Place of Business:

18285 OLD CHENEY HWY.
ORLANDO, FL 32820

Current Mailing Address:

P.O. BOX 4422
WINTER PARK, FL 32793

New Mailing Address:

1105 TOLUKE POINTE
ORLANDO, FL 32828

FEI Number: 20-3285400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, FRANCISCO G
1168 BALLYSHANNON PKWY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ORTIZ, FRANK
1105 TOLUKE POINTE
ORLANDO, FL 32828 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: FRANK ORTIZ

01/23/2007

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: ORTIZ, FRANK
Address: 2044 WAKE FOREST DR
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: ESTELA, DAMARIS M
Address: 2044 WAKE FOREST DR
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, FRANK
Address: 1105 TOLUKE POINTE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: ESTELA, DAMARIS M
Address: 1105 TOLUKE POINTE
City-St-Zip: ORLANDO, FL 32828

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: FRANK ORTIZ

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date