

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109645

Entity Name: GRANITE KITCHEN INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

18285 OLD CHENEY HWY.
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

1105 TOLUKE POINTE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-3285400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 1105 TOLUKE POINTE
City-St-Zip: ORLANDO, FL 32828

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

P

10/06/2008

Date