

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120828

Entity Name: GRANITE FACTORY, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

3875 NEWPORT ST
COCOA, FL 32927

New Principal Place of Business:

360 BELAIR AVE
MERRIT ISLAND, FL 32953

Current Mailing Address:

1270 N WICKHAM RD
STE 16
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 71-0990293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGEN, CHRISTOPHER D
3875 NEWPORT ST
COCOA, FL 32927 US

Name and Address of New Registered Agent:

SWEARINGEN, CHRISTOPHER D
360 BELAIR AVE
MERRIT ISLAND, FL 32953 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: CHRISTOPHER D SWEARINGEN

03/06/2007

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: D () Delete
Name: SWEARINGEN, CHRISTOPHER D
Address: 3875 NEWPORT ST
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWEARINGEN, CHRISTOPHER D
Address: 360 BELAIR AVE
City-St-Zip: MERRIT ISLAND, FL 32953

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: CHRISTOPHER D SWEARINGEN

PRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date