

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132588

Entity Name: GRANITE EXPERTS, INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

233 ALTAMONTE COMMERCE BLVD.  
SUITE 1318-1320  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

233 ALTAMONTE COMMERCE BLVD.  
SUITE 1318-1320  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 20-3559001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLONE, ANTHONY  
4546 BROOK HOLLOW CIRCLE  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

TOLONE, ANTHONY  
828 MATTOCKS CT  
CASSELBERRY, FL 32707 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: ANTHONY TOLONE

03/14/2007

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: CEO ( ) Delete  
Name: TOLONE, ANTHONY  
Address: 4546 BROOK HOLLOW CIRCLE  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: COO ( ) Delete  
Name: BASSITT, LOTF  
Address: 8451 MILANO DR. APT. 1739  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: TOLONE, ANTHONY  
Address: 828 MATTOCKS CT  
City-St-Zip: CASSELBERRY, FL 32707

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

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: ANTHONY TOLONE

CEO

03/14/2007

Electronic Signature of Signing Officer or Director

Date