

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148726

Entity Name: FOLKS OF GRANITE,INC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

2237 UNIT 2 J&C BLVD.
NAPLES, FL 34109 US

New Principal Place of Business:

1429 DON STREET
D
NAPLES, FL 34114 US

Current Mailing Address:

2237 UNIT 2 J&C BLVD.
NAPLES, FL 34109 US

New Mailing Address:

1429 DON STREET - D
NAPLES, FL 34114 US

FEI Number: 20-3902918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PATINO, ANA G
12425 COLLIER BLVD. - SUITE 102
NAPLES, FL 34116 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: ANA GISSELA PATINO

10/06/2006

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: BENITEZ, ABEL
Address: 2164 HUNTER BLVD APT A
City-St-Zip: NAPLES, FL 34116 US

Title: T () Delete
Name: PLASENCIA, PIO G
Address: 2164 HUNTER BLVD APT A
City-St-Zip: NAPLES, FL 34116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, ABEL
Address: 9315 MARINO LN - APT. 202
City-St-Zip: NAPLES, FL 34114 US

Title: VP (X) Change () Addition
Name: PLASENCIA, PIO G
Address: 3711 RECREATION LN
City-St-Zip: NAPLES, FL 34116 US

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: ABEL BENITEZ

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date