

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034373

Entity Name: H & A GRANITE CORP

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

4714 N HABANA AVE  
404  
TAMPA, FL 33614 US

## Current Mailing Address:

4714 N HABANA AVE  
404  
TAMPA, FL 33614 US

## New Principal Place of Business:

8753 KAUAI CT  
303  
TAMPA, FL 33614 US

## New Mailing Address:

8753 KAUAI CT  
303  
TAMPA, FL 33614 US

FEI Number: 20-8153322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, YANCO  
4714 N HABANA AVE APT #404  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

TORRES, YANCO  
8753 KAUAI CT  
303  
TAMPA, FL 33614 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: YANCO TORRES

04/29/2009

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: TORRES, YANCO  
Address: 4714 N HABANA AVE APT #404  
City-St-Zip: TAMPA, FL 33614 US

Title: VP ( ) Delete  
Name: YOSBANI MANTECON AVILA  
Address: 4714 N HABANA AVE #404  
City-St-Zip: TAMPA, FL 33614 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, YANCO  
Address: 8753 KAUAI CT #303  
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change ( ) Addition  
Name: MANTECON AVILA, YOSBANY  
Address: 8753 KAUAI CT #303  
City-St-Zip: TAMPA, FL 33614 US

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: YANCO TORRES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date