2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094952

Entity Name: THE GRANITE HOUSE ENTERPRISE INC.

FILED Nov 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4605 FOWLER ST. FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

4616 SW 14 PL 4605 FOWLER ST. CAPE CORAL, FL 33914 FT. MYERS, FL 33907

FEI Number: 20-5222710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORGES, MARIA DORIS 4616 SW 14 PL CAPE CORAL, FL 33914 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: MARIA DORIS BORGES

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BORGES, MARIA DORIS
 Name:

 Address:
 4616 SW 14 PL
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: MARIA DORIS BORGES P 11/28/2007