

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133303

Entity Name: GOT GRANITE ? INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

705 CHESSWOOD COURT
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 600047
JACKSONVILLE, FL 32260 US

Current Mailing Address:

705 CHESSWOOD COURT
JACKSONVILLE, FL 32259 US

FEI Number: 14-1981783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVES-SMITH, BETHANY
705 CHESSWOOD CT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GROVES, BETHANY
705 CHESSWOOD CT
JACKSONVILLE, FL 32259 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: BETHANY GROVES

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GROVES-SMITH, BETHANY
Address: P O BOX 600047
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: VPT () Delete
Name: SMITH, FRANK B
Address: P O BOX 600047
City-St-Zip: JACKSONVILLE, FL 32260 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GROVES, BETHANY
Address: P O BOX 600047
City-St-Zip: JACKSONVILLE, FL 32260 US

Title: () Change () Addition
Name:
Address:
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: BETHANY GROVES

PDS

03/10/2008

Electronic Signature of Signing Officer or Director

Date