

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075227

FILED
Mar 10, 2009
Secretary of State

Entity Name: GABE THE GRANITE GUY INC,

Current Principal Place of Business:

1880 19TH ST. S.W.
NAPLES,, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100553
PALM BAY, FL 32910

New Mailing Address:

1880 19TH STREET S.W.
NAPLES, FL 34117

FEI Number: 26-0475823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, GABRIEL P
1880 19TH ST. S.W.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

PENA, GABRIEL
1880 19TH ST. S.W.
NAPLES, FL 34117 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: GABRIEL PENNA

03/10/2009

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: PENA, GABRIEL
Address: 1880 19TH ST. S.W.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL PENNA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date