

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011537

Entity Name: GREAT GRANITE, INC.

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

3728 CENTRAL AVE.
APT 113
FT. MYERS, FL 33901

New Principal Place of Business:

1825 LINHART AVE
LOT 13
FT. MYERS, FL 33901

Current Mailing Address:

3728 CENTRAL AVE.
APT 113
FT. MYERS, FL 33901

New Mailing Address:

1825 LINHART AVE
LOT 13
FT. MYERS, FL 33901

FEI Number: 33-1201854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

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: TAX HOUSE CORPORATION

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: PD () Delete
Name: DE JESUS, JUAREZ PEREIRA
Address: 3728 CENTRAL AVE., APT 113
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: GUALBERTO, RAFAEL N
Address: 3728 CENTRAL AVE., APT 113
City-St-Zip: FT. MYERS, FL 33901

Title: D (X) Delete
Name: COELHO, MARCIO DE A
Address: 3728 CENTRAL AVE., APT 113
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE JESUS, JUAREZ P
Address: 1825 LINHART AVE LOT 13
City-St-Zip: FT. MYERS, FL 33901

Title: D (X) Change () Addition
Name: GUALBERTO, RAFAEL N
Address: 1825 LINHART AVE LOT 13
City-St-Zip: FT. MYERS, FL 33901

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: JUAREZ P DE JESUS

PD

10/02/2009

Electronic Signature of Signing Officer or Director

Date