

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015206

FILED
Sep 16, 2010
Secretary of State

Entity Name: GRANITE & CABINET PLUS INC.

Current Principal Place of Business:

1601 SW 18 AVE.
OCALA
FL, 34471

New Principal Place of Business:

1601 SW 18 AVE.
OCALA, FL 34471

Current Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

New Mailing Address:

1601 SW 18 AVE.
OCALA, FL 34471

FEI Number: 26-1951478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, YUAN XING
1601 SW 18 AVE.
OCALA, FL 34471 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: YUAN XING LIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAO, DA CHENG
Address: 1601 SW 18 AVE.
City-St-Zip: OCALA, FL 34471

Title: OFFI
Name: LI, WEN HAO
Address: 1601 SW 18 AVE.
City-St-Zip: OCALA, FL 34471

I hereby 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 all other like empowered.

SIGNATURE: DA CHENG GAO

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date