

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098062

Entity Name: GRANITE DEAL CORP

FILED  
Oct 24, 2009  
Secretary of State

## Current Principal Place of Business:

10210 SW 154 PL #106  
MIAMI, FL 33196

## New Principal Place of Business:

2662 W 69TH TER  
HIALEAH, FL 33018

## Current Mailing Address:

10210 SW 154 PL #106  
MIAMI, FL 33196

## New Mailing Address:

2662 W 69TH TER  
HIALEAH, FL 33018

FEI Number: 26-3648312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAN, ADONAY  
10210 SW 154 PL #106  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

ROMAN, ADONAY  
2662 W 69TH TER  
HIALEAH, FL 33018 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: ADONAY ROMAN

10/24/2009

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: VP ( ) Delete  
Name: ROMAN, ADONAY  
Address: 10210 SW 154 PL. # 106  
City-St-Zip: MIAMI, FL 33196

Title: P ( ) Delete  
Name: REYES, JOSE R  
Address: 11740 SW 221 ST  
City-St-Zip: MIAMI, FL 33170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ROMAN, ADONAY  
Address: 2662 W 69TH TER  
City-St-Zip: HIALEAH, FL 33018

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: ADONAY ROMAN

VP

10/24/2009

Electronic Signature of Signing Officer or Director

Date