

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000076872

Entity Name: GRANITE INNOVATIONS,INC

FILED
Nov 28, 2012
Secretary of State

Current Principal Place of Business:

4391 CORTINA CIR
225
FORT MYERS, FL 33916 UN

Current Mailing Address:

4391 CORTINA CIR
225
FORT MYERS, FL 33916 UN

New Principal Place of Business:

4391 CORTINA CIR
347
FORT MYERS, FL 33916 UN

New Mailing Address:

4391 CORTINA CIR
347
FORT MYERS, FL 33916 UN

FEI Number: 32-0351670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEFERINO, JEAN CARLOS
4391 CORTINA CIR
225
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ZEFERINO, JEAN CARLOS
4391 CORTINA CIR
347
FORT MYERS, FL 33916 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: JEAN CARLOS ZEFERINO

11/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEFERINO, JEAN CARLOS
Address: 4391 CORTINA CIR # 347
City-St-Zip: FORT MYERS, FL 33916 UN

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: JEAN CARLOS ZEFERINO

P

11/28/2012

Electronic Signature of Signing Officer or Director

Date