

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000089235

Entity Name: GRANITE ASSOCIATES, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

407 SE 9TH ST
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3215 NW 10TH PLACE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

407 SE 9TH ST
SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

445 BROADHOLLOW ROAD
SUITE 420
MELVILLE, NY 11747 US

FEI Number: 65-0868628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, JAMES M
12315 NW 49TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

NATALE, NICHOLAS A
3215 NW 10TH PLACE
DELRAY BEACH, FL 33445 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: NICHOLAS A. NATALE

10/18/2005

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: NATALE, NICHOLAS A
Address: 3215 NW 10TH PLACE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MORRELL, JAMES M
Address: 12315 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS A. NATALE

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date