

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 04, 2011
Secretary of State**

DOCUMENT# L04000021387

Entity Name: SOLID ROCK PAVING CO., LLC

Current Principal Place of Business:

11066 46TH PLACE N.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11066 46 TH PLACE N.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 04-3788164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARIE
11066 46TH PLACE N.
ROYAL PALM BEACH, FL 33411 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: MARIE MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, MARIE
Address: 11066 46 TH PLACE N,
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: MITCHELL, STANLEY
Address: 11066 46TH PLACE N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MR.
Name: MITCHELL, ANTHONY
Address: 11066 46TH PLACE N.
City-St-Zip: ROYAL PALM BEACH, FL 33411 PB

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIE MITCHELL

MGR

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date