

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093546

Entity Name: MARCELO PAVING, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

8090 ATLANTIC BLVD
#C511
JACKSONVILLE, FL 32211

Current Mailing Address:

P.O. BOX 19587
JACKSONVILLE, FL 32256

New Principal Place of Business:

7820 BAY MEADOWS ROAD EAST
528
JACKSONVILLE, FL 32256

New Mailing Address:

P.O. BOX 19587
JACKSONVILLE, FL 32245

FEI Number: 59-3675975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARCELO CARVALHO
P.O. BOX 19587
JACKSONVILLE, FL 32245 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: MARCELO CARVALHO

10/19/2004

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: PSTD () Delete
Name: CARVALHO, MARCELO A
Address: 8214 PRINCETON SQUARE BLVD., UNIT 1715
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARVALHO, MARCELO A
Address: P.O. BOX 19587
City-St-Zip: JACKSONVILLE, FL 32245

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: MARCELO CARVALHO

PSTD

10/19/2004

Electronic Signature of Signing Officer or Director

Date