

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052615

FILED
Apr 16, 2007
Secretary of State

Entity Name: ZANDERS & SONS EXCAVATION SERVICE, INC.

Current Principal Place of Business:

4507 SPARTON DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

2205 WINDSOR CREST LOOP
SUITE 2205
APOPKA, FL 32712 US

Current Mailing Address:

4507 SPARTON DRIVE
ORLANDO, FL 32822

New Mailing Address:

2205 WINDSOR CREST LOOP
SUITE 2205
APOPKA, FL 32712 US

FEI Number: 20-0963169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDERS, LARRY B JR
2205 WINDSOR CREST LOOP
APOPKA, FL 327121921 US

Name and Address of New Registered Agent:

ZANDERS, LARRY B JR
2205 WINDSOR CREST LOOP
SUITE 2205
APOPKA, FL 32712 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: LARRY ZANDERS

04/16/2007

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: ZANDERS, LARRY B JR.
Address: 4507 SPARTON DR.
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: ZANDERS, TINA
Address: 4507 SPARTON DR.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANDERS, LARRY B JR.
Address: 2205 WINDSOR CREST LOOP, SUITE 2205
City-St-Zip: APOPKA, FL 32712 US

Title: S (X) Change () Addition
Name: ZANDERS, TINA
Address: 2205 WINDSOR CREST LOOP, SUITE 2205
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY ZANDERS

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date