

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000074651

FILED
May 03, 2006
Secretary of State

Entity Name: RUSSO TRUCKING & EXCAVATING COMPANY, INC.

Current Principal Place of Business:

8800 ROYAL PALM
APARTMENT #11
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10619 WEST ATLANTIC BLVD
SUITE 126
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10619 WEST ATLANTIC BLVD.
#126
CORAL SPRINGS, FL 33071 US

New Mailing Address:

10619 WEST ATLANTIC BLVD.
#126
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0527419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, STACEY
2755 FOREST HILLS BLVD.
APARTMENT #11
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RUSSO, MICHAEL
2755 FOREST HILLS BLVD.
APARTMENT #11
CORAL SPRINGS, FL 33065 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: MICHAEL RUSSO

05/03/2006

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: S () Delete
Name: RUSSO, STACEY
Address: 10619 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Delete
Name: RUSSO, MICHAEL R.
Address: 10619 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, MICHAEL
Address: 10619 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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 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: MICHAEL RUSSO

D

05/03/2006

Electronic Signature of Signing Officer or Director

Date