

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000020701

Entity Name: 1-800-ASPHALT, INC.

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

2320 N. 57TH TERRACE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1309 SW 21ST TERR
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1309 SW 21ST TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

1309 SW 21ST TERR
FT. LAUDERDALE, FL 33316

FEI Number: 27-5458118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVE K
20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VELLA, KENNETH
1309 SW 21ST TERR
FT. LAUDERDALE, FL 33316 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: KENNETH VELLA

10/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VELLA, KENNETH S
Address: 1309 SW 21ST TERR
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: KENNETH VELLA

PVST

10/23/2012

Electronic Signature of Signing Officer or Director

Date