

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 231779

FILED
Apr 03, 2008
Secretary of State

Entity Name: C. A. MEYER PAVING & CONSTRUCTION CO.

Current Principal Place of Business:

807 SOUTH ORLANDO AVENUE
SUITE
WINTER PARK, FL 32789

New Principal Place of Business:

14013 TINY MORSE BLVD.
CLERMONT, FL 34711

Current Mailing Address:

807 SOUTH ORLANDO AVENUE
SUITE
WINTER PARK, FL 32789

New Mailing Address:

14013 TINY MORSE BLVD.
CLERMONT, FL 34711

FEI Number: 59-1000981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, C A JR
807 SOUTH ORLANDO AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MEYER, C A JR
14013 TINY MORSE BLVD.
CLERMONT, FL 34711 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: C.A. MEYER, JR.

04/03/2008

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: PT () Delete
Name: MEYER, C A JR
Address: 807 SOUTH ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: HUTSON, MARY M
Address: 807 SOUTH ORLANDO AVE STE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEYER, C A JR
Address: 1263 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: S (X) Change () Addition
Name: MEYER, BEATRICE
Address: 1263 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 30804 US

I hereby certify that the information supplied with this filing does not qualify 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: C.A. MEYER, JR.

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date