Feb 23, 2007 08:00 AM **DOCUMENT # 332231 Secretary of State** 1. Entity Name D & W PAVING, INC. Principal Place of Business Mailing Address 308 SUNSET AVE HOLLY HILL FL 32117 US PO BOX 250725 HOLLY HILL FL 32125-0725 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1219269 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURRANCE, BARBARA 308 SUNSET AVE Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL FL 32117 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE . · FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THEF ☐ Addition Delete ☐ Change DURRANCE, BARBARA C. NAME NAME 407 AIRPORT RD STREET ADDRESS STREET ADDRESS ORMOND BCH FL 32174 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete Addition U00000645626 03/05/07-80014-019 150.00 DURRANCE, DENNIS NAME NAME 407 AIRPORT RD STREET ADDRESS STREET ADDRESS ORMOND BCH FL 32174 CHY-ST-7IP CITY ST-ZIP מע ☐ Delete HILE Change ☐ Addition DURRANCE, CLAY NAME 407 AIRPORT RD STREET ADDRESS STREET ADDRESS ORMOND BCH FL 32174 CITY-ST 7!P CITY-ST-ZIP TITLE. ☐ Defete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-712 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the roceiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Fashan & Dustanderon

2/20/01 Date

___(386) 258-5440 Daytima Phone #

FILED