

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 501922

FILED
Sep 13, 2010
Secretary of State

Entity Name: TRI-STATE ASPHALT CORPORATION

Current Principal Place of Business:

703 CARPENTER ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

703 CARPENTER ST
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-1681302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, THOMAS A
1008 CABALLO PLACE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: THOMAS A. PAQUETTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAQUETTE, THOMAS A
Address: 1008 CABALLO PLACE
City-St-Zip: LEESBURG, FL 34748

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: THOMAS A. PAQUETTE

PD

09/13/2010

Electronic Signature of Signing Officer or Director

Date