

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 690992

FILED
Jan 31, 2011
Secretary of State

Entity Name: ALLIED PAVING COMPANY

Current Principal Place of Business:

1520 S.E. 15TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1520 S.E. 15TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2109995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, ARTHUR B.
1520 SE 15TH ST.
FT. LAUDERDALE, FL 33316 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: ARTHUR B.KATZMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: CASTELLANO, JUAN
Address: 1891 SW 30 TER.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PT
Name: KATZMAN, ARTHUR B.
Address: 1520 SE 15TH ST
City-St-Zip: FT LAUDERDALE, FL 00000,

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: ARTHUR B. KATZMAN

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date