## 2011 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT# 854838** 

Entity Name: POLIVKA PAVING, INC.

FILED Nov 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1544 N. MAIN STREET 2600 SW 3RD AVE

NILES, OH 44446 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1544 N. MAIN ST. 2100 S OCEAN LN

NILES, OH 44446 APT. 1901

FORT LAUDERDALE, FL 33316

FEI Number: 34-1053258 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIVKA, DONNA J
347 N. NEW RIVER DRIVE EAST #1007
POLIVKA, DONNA J
963 WHARF LANE

FT LAUDERDALE, FL 33301 US APT. 108
ORLANDO, FL 32828 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: DONNA J POLIVKA 11/23/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TD

Name: POLIVKA, BASIL A.

Address: 2100 S OCEAN LN, APT. 1901 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D

Name: POLIVKA, RUTHANNE M Address: 1412 SURREY POINTE CIRCLE

City-St-Zip: WARREN, OH 44484

Title: SD

 Name:
 POLIVKA, BONNIE S.

 Address:
 2100 S OCEAN LN, APT. 1901

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: P

Name: RULE, RJ

Address: 1412 SURREY POINTE CIRCLE

City-St-Zip: WARREN, OH 44484

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: BONNIE S POLIVKA SD 11/23/2011