

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 854838

FILED
Nov 23, 2011
Secretary of State

Entity Name: POLIVKA PAVING, INC.

Current Principal Place of Business:

1544 N. MAIN STREET
NILES, OH 44446 US

New Principal Place of Business:

2600 SW 3RD AVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1544 N. MAIN ST.
NILES, OH 44446

New Mailing Address:

2100 S OCEAN LN
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:

POLIVKA, DONNA J
347 N. NEW RIVER DRIVE EAST #1007
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

POLIVKA, DONNA J
963 WHARF LANE
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

Electronic Signature of Signing Officer or Director

Date