

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003877

FILED
Dec 16, 2010
Secretary of State

Entity Name: U.S. SHORING & EQUIPMENT CO.

Current Principal Place of Business:

5633 WEST HIGHWAY 13
SAVAGE, MN 553781215

New Principal Place of Business:

Current Mailing Address:

5633 WEST HIGHWAY 13
SAVAGE, MN 553781215

New Mailing Address:

FEI Number: 41-0771349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, RICHARD
509 SOUTH FALKENBURG RD
TAMPA, FL 33619 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: RICHARD HEARN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SILL, MICHAEL M II
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 553781215

Title: DT
Name: HOLTE, WILLIAM T
Address: 5633 WEST HIGHWAY 13
City-St-Zip: SAVAGE, MN 553781215

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: WILLIAM T. HOLTE

Electronic Signature of Signing Officer or Director

TREA

12/16/2010

Date