

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003020

FILED
Aug 22, 2013
Secretary of State

Entity Name: UNITED COASTAL AGGREGATE HAULERS, INC.

Current Principal Place of Business:

2540 SEVERN AVENUE
SUITE 100
METAIRIE, LA 70002

New Principal Place of Business:

Current Mailing Address:

2540 SEVERN AVENUE
SUITE 100
METAIRIE, LA 70002

New Mailing Address:

FEI Number: 45-2205591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARSH, DARREN A VP
5900 HIATUS RD
FT. LAUDERDALE, FL 33321 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: DARREN MARSH

08/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDT
Name: HINSON, KEITH
Address: 2540 SEVERN AVENUE, SUITE 100
City-St-Zip: METAIRIE, LA 70002

Title: VCD
Name: MARSH, DARREN
Address: 5900 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: MARSH, DARREN
Address: 5900 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: KEYES, ZACHARY
Address: 5900 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: KEYES, TREVOR
Address: 5900 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

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: DARREN MARSH

VP

08/22/2013

Electronic Signature of Signing Officer or Director

Date