2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000000618

WARD, SHERIAN

437 WEST 22ND AVENUE

GULF SHORES, AL 36542

Name:

Address:

City-St-Zip:

FILED Oct 20, 2005 Secretary of State

| Entity Nan | ne: GULF SA | ND & GRAVEL, INC. | | | | |
|---|--|---------------------------------------|---|--|---|--|
| Current Pr | incipal Place | of Business: | New Prince | New Principal Place of Business: | | |
| P.O. BOX 4 GULF SHC | 1810 PRES, AL 365 | 47 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| P.O. BOX 4 GULF SHC | 1810 PRES, AL 365 | 47 | | | | |
| FEI Number: | 63-1100736 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status Desired () | |
| Name and | urrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | | |
| 1200 SOUT | ORATION SYS TH PINE ISLAN DN, FL 33324 | ND ROAD | | | | |
| The above in the State | | submits this statement for the p | urpose of changing | ts register | ed office or registered agent, or both, | |
| SIGNATUR | E: CTCOR | PORATION SYSTEM ON FILE | | | | |
| Electronic Signature of Registered Agent | | | | | Date | |
| | | 8(2)(b), F.S., the corporation did no | t receive the prior notic | e. | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PCD () NEMER, EDWA 224-E PROFES GULF SHORES | SIONAL CT. | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VCD () NEMER, GREG 224-E PROFES GULF SHORES | SIONAL CT. | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () NEMER, EDWA 224-E PROFES GULF SHORES | SIONAL CT. | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: | s () | Delete | Title: | S | (X) Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

CAIN, SHERIAN

437 WEST 22ND AVENUE

GULF SHORES, AL 36542

SIGNATURE: EDWARD L. NEMER PCD 10/20/2005