2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G75176

Entity Name: PRECISION PAVING OF TAMPA, INC.

FILED Sep 28, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

7825 DEPOT LANE TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

7825 DEPOT LANE TAMPA, FL 33637 US

FEI Number: 59-2359657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA INCORPORATOR

4712 WATKINS AVE.

SUITE 3-A

SARASOTA, FL 34233 US

AZZARELLI, JAY M

3210 W. HORATIO STREET

UNIT #6

TAMPA, FL 33609 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: JAY M AZZARELLI

Electronic Signature of Registered Agent 09/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: AZZARELLI, JAMES B Address: 15906 TREVOSE LN. City-St-Zip: ODESSA, FL 33556 US

Title: S

Name: AZZARELLI, MARY E Address: 15906 TREVOSE LANE City-St-Zip: ODESSA, FL 33556 US

Title: VP

 Name:
 AZZARELLI, RICHARD A

 Address:
 22419 RED JACKET LANE

 City-St-Zip:
 LAND O' LAKES, FL 34639 US

Title: VP

Name: AZZARELLI, JAY M

Address: 3210 W HORATIO STREET UNIT #6

City-St-Zip: TAMPA, FL 33609 US

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: JAMES B AZZARELLI PRES 09/28/2011