2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G97054

FILED Oct 10, 2009 Secretary of State

Entity Name: KING-KOTE ASPHALT MAINTENANCE CORP.

Current Principal Place of Business: New Principal Place of Business
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548 NE 32 ST

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

548 NE 32 ST

OAKLAND PARK, FL 33334 US

FEI Number: 59-2396179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUECHLER, FRANZ PRES 3999 NE 15 AVE

OAKLAND PARK, FL 33334 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: FRANZ BUECHLER 10/10/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS () Delete Title: () Change () Addition

 Name:
 BUECHLER, FRANZ
 Name:

 Address:
 548 NE 32 ST
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: FRANZ BUECHLER VS 10/10/2009