

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K07047

FILED
Dec 06, 2010
Secretary of State

Entity Name: AREA PAVING AND EXCAVATING, INC.

Current Principal Place of Business:

11200 NW 52ND. STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9108
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0021008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, LORENZO
11200 NW 52ND STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LORENZO, NICHOLAS J PRES.
11200 NW 52ND STREET
CORAL SPRINGS, FL 33076 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: NICHOLAS J. LORENZO

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LORENZO, NICHOLAS
Address: 11200 NW 52ND ST
City-St-Zip: POMPANO BEACH, FL 33076 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: NICHOLAS J. LORENZO

PRES

12/06/2010

Electronic Signature of Signing Officer or Director

Date