

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K46302

Entity Name: CENTRAL POWER & LIME, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

67 PARK PLACE EAST
MORRISTOWN, NJ 07960

New Principal Place of Business:

10311 CEMENT PLANT ROAD
BROOKSVILLE, FL 34601

Current Mailing Address:

67 PARK PLACE EAST
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 59-2920884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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:

Title: P () Delete
Name: NOBLE, BOB
Address: 67 PARK PLACE EAST
City-St-Zip: MORRISTOWN, NJ 07960

Title: VPS () Delete
Name: VICENS, RICHARD G
Address: 67 PARK PLACE EAST
City-St-Zip: MORRISTOWN, NJ 07960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOBLE, BOB
Address: 10311 CEMENT PLANT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP (X) Change () Addition
Name: VICENS, RICHARD G
Address: 10311 CEMENT PLANT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: SEC () Change (X) Addition
Name: VICENS, RICHARD G
Address: 10311 CEMENT PLANT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD G. VICENS

VP&S

10/10/2006

Electronic Signature of Signing Officer or Director

Date