2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021880

Entity Name: THE ASPHALT GROUP, LLC

FILED Nov 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 TAMIAMI TRAIL NORTH 1395 PANTHER LANE

SUITE 300 SUITE 300

NAPLES, FL 34103 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4501 TAMIAMI TRAIL NORTH 1395 PANTHER LANE

SUITE 300 SUITE 300

NAPLES, FL 34103 US NAPLES, FL 34109 US

FEI Number: 55-0795368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition Name: Name:

CARMICHAEL, KEVIN CARMICHAEL, KEVIN

Address: 4501 TAMIAMI TRAIL NORTH, SUITE 300 Address: 1395 PANTHER LANE, SUITE 300

City-St-Zip: NAPLES, FL 34103 US City-St-Zip: NAPLES, FL 34109 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN CARMICHAEL 11/11/2004