2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# L03000044962

Entity Name: B & S EXCAVATING, LLC

Current Principal Place of Business:

544 MCCABE STREET
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

544 MCCABE STREET
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 20-1291196 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TISEO, ALBERT J ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: ALBERT J. TISEO, ESQ.
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SMITH, RONALD M
Address: 544 MCCABE STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 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: RONALD M. SMITH MGR 01/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date