

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053288

FILED
Dec 13, 2004
Secretary of State

Entity Name: ASPHALT PAVING & SEAL COATING, LLC

Current Principal Place of Business:

556 CORAL COURT
10
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

556 CORAL COURT
10
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-0481839 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:

BEAUREGARD, SIDNEY B III
548 MARY ESTHER CUTOFF
SUITE 18
FORT WALTON BEACH, FL 32548 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:

Title: MGRM () Delete
Name: REEK, HOWARD P
Address: 556 CORAL COURT, #10
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: REEK, JOSEPH C
Address: 556 CORAL COURT, # 10
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: REEK, DUSTIN J
Address: 556 CORAL COURT, # 10
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH C. REEK

MGRM

12/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date