

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091533

FILED
Feb 14, 2012
Secretary of State

Entity Name: ACTION EXCAVATION, LLC

Current Principal Place of Business:

16700 SW 51ST COURT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

17620 SW 65 COURT
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

16700 SW 51ST COURT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

17620 SW 65 COURT
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 86-1075895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCAVALE, ANTONIO F
16700 SOUTHWEST 51 COURT
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

CACCAVALE, ANTONIO F
17620 SW 65 COURT
SOUTHWEST RANCHES, FL 33331 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: ANTONIO F CACCAVALE

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CACCAVALE, ANTONIO
Address: 17620 SW 65 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

I hereby 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: ANTONIO F CACCAVALE

PRES

02/14/2012

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