

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010528

FILED
Aug 17, 2010
Secretary of State

Entity Name: DMI ASPHALT EQUIPMENT, LLC

Current Principal Place of Business:

8260 N.W. 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

12484 NW SOUTH RIVER DRIVE
423
MEDLEY, FL 33178

Current Mailing Address:

8260 N.W. 70 STREET
MIAMI, FL 33166

New Mailing Address:

12484 NW SOUTH RIVER DRIVE
423
MEDLEY, FL 33178

FEI Number: 20-4223202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
10661 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 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: MILLIE LAGUNA, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAZ, GERARDO
Address: 12484 NW SOUTH RIVER DRIVE SUITE 423
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: PAZ, FRANCISCO
Address: 12484 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: GERARDO PAZ

MGMR

08/17/2010

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