

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011041

FILED
Aug 29, 2011
Secretary of State

Entity Name: ALL AMERICAN ASPHALT, LLC

Current Principal Place of Business:

1537 VICKI DRIVE
SEBRING, FL 338702056

New Principal Place of Business:

11125 U.S. HWY. 98
SEBRING, FL 33876

Current Mailing Address:

1537 VICKI DRIVE
SEBRING, FL 338702056

New Mailing Address:

11125 U.S. HWY. 98
SEBRING, FL 33876

FEI Number: 20-4243983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STEVE H PRES
1537 VICKI DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WHITE, STEVE H
133 TORTOISE ROAD
SEBRING, FL 33875 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: STEVE WHITE

08/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, STEVE
Address: 133 TORTOISE ROAD
City-St-Zip: SEBRING, FL 33876

Title: MGRM
Name: WHITE, MICHAEL C
Address: 133 TORTOISE ROAD
City-St-Zip: SEBRING, FL 33876

Title: MGRM
Name: WHITE, GERALDINE L
Address: 133 TORTOISE ROAD
City-St-Zip: SEBRING, FL 338702056

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: STEVE WHITE

MGRM

08/29/2011

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