2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072373

Entity Name: G & G ASPHALT LLC,

FILED Jun 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16059 E.DERBY DR LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16059 E.DERBY DR LOXAHATCHEE, FL 33470

FEI Number: 20-5313596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILK, GUS A 16059 E DERBY DR LOXAHATCHEE, FL 33470 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: GUS GILK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 GILK, GUS A

 Address:
 16059 E. DERBY DR

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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 Statues.

SIGNATURE: GUS GILK P 06/01/2011