

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046468

FILED
Mar 05, 2009
Secretary of State

Entity Name: SOUTHLAND GRADING AND PAVING, LLC

Current Principal Place of Business:

2750 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

2750 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890

New Mailing Address:

P.O. BOX 1928
WAUCHULA, FL 33873

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HAYS, JUSTIN
2750 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 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: JUSTIN HAYS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYS, JUSTIN
Address: 2750 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 33890

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUSTIN HAYS

MGRM

03/05/2009

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