2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000055569

Entity Name: GEO DIRT WORKS OF FLORIDA "LLC"

FILED Jul 30, 2009 Secretary of State

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

967 N. DIVISION STREET OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

967 N. DIVISION STREET OVIEDO, FL 32765

FEI Number: 14-1999697 FEI Number Applied For () 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:

MERCK, LEON J JR MERCK, LEON J JR. 127 E. NINTH STREET 764 JORDON CT. CHULUOTA, FL 32766 US OVIEDO, FL 32765 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: LEON J MERCK JR.

07/30/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGR (X) Change () Addition () Delete MERCK, LEON J JR MERCK, LEON J JR Name: Name: Address: 127 E NINTH STREET Address: 764 JORDON CT. City-St-Zip: CHULUOTA, FL 32766 City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Delete Title: () Change () Addition

Name: MERCK, LEON J SR. Name: Address: 967 N. DIVISION STREET Address: City-St-Zip: CHULUOTA, FL 32765 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: LEON J MERCK JR. **PRES** 07/30/2009