2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000011035

Entity Name: CANTRELL EXCAVATING, LLC

FILED Mar 25, 2010 Secretary of State

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

39 SCHWALL ROAD HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

P.O. BOX 216 HAVANA, FL 323330216

FEI Number: 26-1854805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US
CANTRELL, DON R
39 SCHWALL ROAD
HAVANA, FL 32333 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: DON R. CANTRELL 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CANTRELL, DON R

 Address:
 P.O. BOX 216

 City-St-Zip:
 HAVANA, FL 323330216

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: DON R. CANTRELL MGR 03/25/2010