

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088455

FILED
Jan 24, 2014
Secretary of State

Entity Name: AMERICAN ASPHALT PAVING, LLC

Current Principal Place of Business:

5130 S. BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

7281 SUNSHINE GROVE RD
128
BROOKSVILLE, FL 34601

Current Mailing Address:

P.O. BOX 10761
BROOKSVILLE, FL 34603

New Mailing Address:

7281 SUNSHINE GROVE RD.
128
BROOKSVILLE, FL 34603

FEI Number: 26-3528603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P. HUTCHISON BROCK, II, ESQ.
JOHNSON, AUVIL, BROCK & WILSON, P.A.
37837 MERIDIAN AVENUE, SUITE 300
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

DARREN, WILLIAMSON
7281 SUNSHINE GROVE RD.
SUITE 128
BROOKSVILLE, FL 34613 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: DARREN WILLIAMSON

01/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: WILLIAMSON, DARREN
Address: 7281 SUNSHINE GROVE RD SUITE 128
City-St-Zip: BROOKSVILLE, FL 34613

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DARREN WILLIAMSON

MGR

01/24/2014

Electronic Signature of Authorized Person

Date