2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003979

Entity Name: FONTAINE'S ASPHALT MAINTENANCE, LLC

FILED May 01, 2009 Secretary of State

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

418 DW HIGHWAY 5 PHILBROOK AVE MEREDITH, NH 03253 MEREDITH, NH 03253

Current Mailing Address: New Mailing Address:

PO BOX 567 32101 FOXFIRE LN. MEREDITH, NH 03253 DELAND, FL 32720

FEI Number: 42-1621524 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:

FONTAINE, WESLEY 32101 FOXFIRE LN DELAND, FL 32720 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: WESLEY FONTAINE

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FONTAINE, VICTORIA
 Name:
 FONTAINE, VICTORIA

 Address:
 PO BOX 567
 Address:
 32101 FOXFIRE LN.

 City-St-Zip:
 MEREDITH, NH 03253
 City-St-Zip:
 DELAND, FL 32720

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

Name:FONTAINE, WESLEYName:FONTAINE, WESLEYAddress:PO BOX 567Address:5 PHILBROOK AV.City-St-Zip:MEREDITH, NH 03253City-St-Zip:MEREDITH, NH 03253

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: WESLEY FONTAINE MGRM 05/01/2009