

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036665

Entity Name: ATLANTIC ASPHALT SERVICES, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

8701 PHILIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32256

New Principal Place of Business:

1180 8TH AVE W
SUITE 156
PALMETTO, FL 34221

Current Mailing Address:

8701 PHILIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32256

New Mailing Address:

1180 8TH AVE W
SUITE 156
PALMETTO, FL 34221

FEI Number: 65-1024045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, ROBERT L III
8701 PHILIPS HIGHWAY
SUITE 108
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WALKER, ROBERT L III
1180 8TH W
SUITE 156
PALMETTO, FL 34221 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: ROBERT L WALKER III

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, ROBERT L III
Address: 8701 PHILIPS HWY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, ROBERT L III
Address: 1180 8TH W
City-St-Zip: PALMETTO, FL 34221

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L WALKER III

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date