

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000074877

FILED
Nov 04, 2010
Secretary of State

Entity Name: AGGREGATE OF FLORIDA, INC.

Current Principal Place of Business:

13810 GREEN TREE TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

1754 B ROAD
LOXAHATCHEE, FL 33414 US

Current Mailing Address:

13810 GREEN TREE TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

477 PATTON VALLEY DRIVE
NEBO, NC 28761 US

FEI Number: 65-1041712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, GARY
13810 GREEN TREE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PEARSON, GARY
477 PATTON VALLEY DRIVE
NEBO, FL 28761 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: GARY PEARSON

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEARSON, GARY
Address: 477 PATTON VALLEY DRIVE
City-St-Zip: NEBO, NC 28761

I hereby 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 all other like empowered.

SIGNATURE: GARY PEARSON

D

11/04/2010

Electronic Signature of Signing Officer or Director

Date