

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096686

FILED
Feb 26, 2008
Secretary of State

Entity Name: LARRY'S SODDING & SON, INC.

Current Principal Place of Business:

10037 FLORAL WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7321 WESTCOTT DR.
PORT RICHEY, FL 34668

New Mailing Address:

14211 MITIGATION COURT
HUDSON, FL 34667

FEI Number: 59-2848417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR.
6645 RIDGE RD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ULITTO, LAWRENCE J PRES.
14211 MITIGATION COURT
HUDSON, FL 34667 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: LAWRENCE J. ULITTO SR.

02/26/2008

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: ULITTO, LAWRENCE J
Address: 7321 WESTCOTT DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: ULITTO, JOAN G
Address: 7321 WESTCOTT DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ULITTO, LAWRENCE J
Address: 14211 MITIGATION COURT
City-St-Zip: HUDSON, FL 34667

Title: D (X) Change () Addition
Name: ULITTO, JOAN G
Address: 14211 MITIGATION COURT
City-St-Zip: HUDSON, FL 34667

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: LAWRENCE J. ULITTO SR.

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date