2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098864

Entity Name: WINSTON'S DIG-A-DITCH, INC.

FILED Oct 05, 2005 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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4341 S.W. 2ND CT. PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4341 S.W. 2ND CT. PLANTATION, FL 33317

FEI Number: 65-1144666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSSBERG, BERNARD 9900 W SAMPLE RD #318 POMPANO BEACH, FL 33065

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: BERNARD SCHLOSSBERG

Electronic Signature of Registered Agent Date

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

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 WINSTON, ALLEN
 Name:
 WINSTON, ALLEN

 Address:
 4341 S.W. 2ND CT.
 Address:
 4341 S.W. 2ND CT.

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

Title: D () Delete Title: O (X) Change () Addition

 Name:
 WINSTON, TINA
 Name:
 WINSTON, TINA

 Address:
 4341 S.W. 2ND CT.
 Address:
 4341 S.W. 2ND CT.

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA WINSTON O 10/05/2005