

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000121028

FILED
Jan 13, 2005
Secretary of State

Entity Name: FLORIDA PAVING CONCEPTS, INC.

Current Principal Place of Business:

759 MUSAGO RUN
LAKE MARY, FL 32746

New Principal Place of Business:

1409 LANGHAM TERRACE
HEATHROW, FL 32746 US

Current Mailing Address:

759 MUSAGO RUN
LAKE MARY, FL 32746

New Mailing Address:

1409 LANGHAM TERRACE
HEATHROW, FL 32746 US

FEI Number: 80-0023708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JONATHAN W
171 CIRCLE DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: JONATHAN W. SHIRLEY

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: P () Delete
Name: MOREHOUSE, DONALD O JR
Address: 759 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: MOREHOUSE, DONALD O JR
Address: 759 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: MOREHOUSE, DONALD O JR
Address: 759 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: MOREHOUSE, SHAWN R
Address: 759 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREHOUSE, DONALD O JR
Address: 1409 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746 US

Title: S (X) Change () Addition
Name: MOREHOUSE, DONALD O JR
Address: 1409 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746 US

Title: T (X) Change () Addition
Name: MOREHOUSE, DONALD O JR
Address: 1409 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746 US

Title: D (X) Change () Addition
Name: MOREHOUSE, DONALD O JR.
Address: 1409 LANGHAM TERRACE
City-St-Zip: HEATHROW, FL 32746 US

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: DONALD O. MOREHOUSE, JR.

PSTD

01/13/2005

Electronic Signature of Signing Officer or Director

Date