

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133812

FILED
Jan 28, 2005
Secretary of State

Entity Name: DIRTWORKS EXCAVATING AND GRADING CORPORATION

Current Principal Place of Business:

13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212515
PALM BEACH, FL

New Mailing Address:

P.O. BOX 212515
ROYAL PALM BEACH, FL

FEI Number: 75-3091587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOYANOVICH, MARK
13000 MEADOWBREEZE DRIVE
WELLINGTON, FL 33414 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: MERRY STOYANOVICH

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: STOYANOVICH, MARK
Address: 13000 MEADOWBREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: STOYANOVICH, MERRY
Address: 1300 MEADOW BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERRY STOYANOVICH

VP

01/28/2005

Electronic Signature of Signing Officer or Director

Date