

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015067

Entity Name: B & D ASPHALT PAVING, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1003 VERNON LOOP
OVIEDO, FL 32765

New Principal Place of Business:

1032 CHATHAM PINES CIRCLE
112
WINTER SPRINGS, FL 32708

Current Mailing Address:

1003 VERNON LOOP
OVIEDO, FL 32765

New Mailing Address:

P.O.BOX 677861
ORLANDO, FL 32867

FEI Number: 54-2138578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BILLY
1003 VERNON LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

PHILLIPS, BILLY
1032 CHATHAM PINES CIRCLE
112
WINTER SPRINGS, FL 32708 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: BILLY PHILLIPS

01/29/2005

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: PHILLIPS, BILLY
Address: 1003 VERNON LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, BILLY
Address: 1032 CHATHAM PINES CIRCLE, #112
City-St-Zip: WINTER SPRINGS, FL 32708

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: BILLY PHILLIPS

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date