

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029747

Entity Name: S.G.S. PAVERS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5633 MARSEILLES PORT LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5633 MARSEILLES PORT LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 06-1682986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: EDWARD M. SULLIVAN JR.

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: PSD () Delete
Name: SULLIVAN, EDWARD M JR
Address: 5633 MARSEILLES PORT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SULLIVAN, EDWARD M JR
Address: 5633 MARSEILLES PORT LANE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: EDWARD M. SULLIVAN JR.

Electronic Signature of Signing Officer or Director

PRES

01/16/2008

Date