## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000079397

Entity Name: ROLLING HILLS DIRT COMPANY, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6945 SW HWY 200 13750 W HWY 40 OCALA, FL 34476 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

6945 SW HWY 200 13750 W HWY 40 OCALA, FL 34476 OCALA, FL 34481

FEI Number: 54-2126242 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:

MARTELLI, LEONARDO J MARTELLI, DOMENIC 6945 SW HWY 200 13750 W HWY 40 OCALA, FL 34476 US OCALA, FL 34481 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: DOMENIC MARTELLI 01/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MARTELLI, DOMENIC

 Address:
 13750 W HWY 40

 City-St-Zip:
 OCALA, FL 34481

I hereby 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 all other like empowered.

SIGNATURE: DOMENIC MARTELLI PRES 01/19/2011