2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145932

Entity Name: S & W MINI EXCAVATING, INC.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 862 HIGH LONESOME RD. DEFUNIAK SPRINGS, FL 32435 **Current Mailing Address: New Mailing Address:** 862 HIGH LONESOME RD P.O. BOX 403 DEFUNIAK SPRINGS, FL 32435 FREEPORT, FL 32439 FEI Number: 80-0087468 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: WELLER, SUDON 862 HIGH LONESOME RD. DEFUNIAK SPRINGS, FL 32435 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: SUDON WELLER Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WELLER, WILLIAM B Name: Name: 862 HIGH LONESOME RD. Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: Title: (X) Delete Title: () Change () Addition DEVORE, RICHARD C Name: Name: 275 CHEROKEE LANE Address: Address: CRESTVIEW, FL 32539 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM B. WELLER PRES 02/14/2006

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.