

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024755

FILED
Aug 31, 2006
Secretary of State

Entity Name: EURO INTERLOCKING PAVERS, INC.

Current Principal Place of Business:

2900 NE 30TH ST., SUITE 1-K
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 1107
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2900 NE 30TH ST., SUITE 1-K
FT. LAUDERDALE, FL 33306

New Mailing Address:

3800 GALT OCEAN DRIVE
SUITE 1107
FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDOW, K. RICHARD JR.
3800 GALT OCEAN DR., SUITE 1107
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LINDOW, K. RICHARD JR.
3800 GALT OCEAN DR,
SUITE 1107
FT. LAUDERDALE, FL 33308 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: K. RICHARD LINDOW, JR.

08/31/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Change (X) Addition
Name: CLAESSENS, THEODORUS
Address: 3800 GALT OCEAN DRIVE, SUITE 1107
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THEODORUS CLAESSENS

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date