

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044889

Entity Name: FLORIDA ASPHALT, INC.

FILED  
Sep 28, 2007  
Secretary of State

## Current Principal Place of Business:

10450 NW 31 TERRACE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10450 NW 31 TERRACE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 38-3700919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARZA, HUGO P ESQ  
2665 S BAYSHORE DR STE 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

ARZA, HUGO P ESQ  
80 SW 8TH STREET  
1920  
MIAMI, FL 33013 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: HUGO P. ARZA ESQ

09/28/2007

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: P ( ) Delete  
Name: GARCIA, ORLANDO JR  
Address: 10450 NW 31 TERR  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ORLANDO GARCIA JR.

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date