

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053018

FILED
Jan 25, 2012
Secretary of State

Entity Name: W.C. WISE FILL & GRADING, INC.

Current Principal Place of Business:

4081 E FORT APPACHE PLACE
DUNNELLON, FL 34434

New Principal Place of Business:

4081 E FORT APACHEE PLACE
DUNNELLON, FL 34434

Current Mailing Address:

4081 E FORT APPACHE PLACE
DUNNELLON, FL 34434

New Mailing Address:

4081 E FORT APACHEE PLACE
DUNNELLON, FL 34434

FEI Number: 02-0720181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, MARTHA M
4081 E FORT APPACHE PLACE
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

WISE, WILLIE C
4081 E FORT APACHEE PLACE
DUNNELLON, FL 34434 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: WILLIE C. WISE

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISE, WILLE C
Address: 4081 E FORT APACHEE PLACE
City-St-Zip: DUNNELLON, FL 34434

Title: VP
Name: WISE, THOMAS E
Address: 4081 EAST FORT APACHEE PLACE
City-St-Zip: DUNNELLON, FL 34434

Title: ST
Name: EDWARDS, ANGELA L
Address: 4081 EAST FORT APACHEE PLACE
City-St-Zip: DUNNELLON, FL 34434

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: ANGELA L. EDWARDS

ST

01/25/2012

Electronic Signature of Signing Officer or Director

Date