

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058697

FILED
Feb 24, 2011
Secretary of State

Entity Name: VENTURE EXCAVATING & SITE DEVELOPMENT, INC.

Current Principal Place of Business:

5510 HILLSBOROUGH ST
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

5510 HILLSBOROUGH ST
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 83-0392189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, LISA
5510 HILLSBOROUGH ST
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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: LISA M RIVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RIVERA, LISA
Address: 5510 HILLSBOROUGH ST
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: LEWIS, JACKY
Address: 5510 HILLSBOROUGH ST
City-St-Zip: WIMAUMA, FL 33598

Title: DIR
Name: WILLIAMS, NORTON D
Address: 5510 HILLSBOROUGH ST
City-St-Zip: WIMAUMA, FL 33598

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: LISA M RIVERA

Electronic Signature of Signing Officer or Director

PSDT

02/24/2011

Date