

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084482

Entity Name: BORTOLI BRICK & PAVERS, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

7399 HUNTERS GREEN CIRCLE
LAKELAND, FL 33810

New Principal Place of Business:

7399 HUNTERS GREEN CIRCLE
LAKELAND, FL 33810 US

Current Mailing Address:

7399 HUNTERS GREEN CIRCLE
LAKELAND, FL 33810

New Mailing Address:

7399 HUNTERS GREEN CIRCLE
LAKELAND, FL 33810 US

FEI Number: 20-1176230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BORTOLI, PAULO ROBERTO
6132 SANDCREST CIR
ORLANDO, FL 328197534 US

Name and Address of New Registered Agent:

DE BORTOLI, PAULO ROBERTO
7399 HUNTERS GREEN CIRCLE
LAKELAND, FL 33810 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: PAULO ROBERTO DE BORTOLI

09/22/2005

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: DE BORTOLI, PAULO ROBERTO
Address: 6132 SANDCREST CIR
City-St-Zip: ORLANDO, FL 328197534

Title: VP () Delete
Name: DE BORTOLI, WAGNER LUCIANO
Address: 6132 SANDCREST CIR
City-St-Zip: ORLANDO, FL 328197534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE BORTOLI, PAULO ROBERTO
Address: 7399 HUNTERS GREEN CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: DE BORTOLI, WAGNER LUCIANO
Address: 7399 HUNTERS GREEN CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULO ROBERTO DE BORTOLI

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date