

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114056

FILED
Aug 01, 2006
Secretary of State

Entity Name: ASPHALT, PAVE & MATERIALS SUPPLY, CORP.

Current Principal Place of Business:

7883 NW 164 ST
MIAMI, FL 33014

New Principal Place of Business:

7883 NW 164 ST
MIAMI, FL 33016

Current Mailing Address:

7883 NW 164 ST
MIAMI, FL 33014

New Mailing Address:

7883 NW 164 ST
MIAMI, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIPPA, ADITH
7883 NW 164 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

GRIPPA, ADITH
7883 NW 164 ST
MIAMI, FL 33016 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: ADITH GRIPPA

08/01/2006

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: P () Delete
Name: GRIPPA, ADITH
Address: 7883 NW 164 ST
City-St-Zip: MIAMI, FL 33014

Title: V () Delete
Name: RODRIGUEZ, GISELA
Address: 7883 NW 164 ST
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIPPA, ADITH
Address: 7883 NW 164 ST
City-St-Zip: MIAMI, FL 33016

Title: V (X) Change () Addition
Name: RODRIGUEZ, GISELA
Address: 7883 NW 164 ST
City-St-Zip: MIAMI, FL 33016

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: ADITH GRIPPA

O

08/01/2006

Electronic Signature of Signing Officer or Director

Date