

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145782

Entity Name: GT ROCK & FILL SUPPLY, INC.

FILED
Oct 09, 2005
Secretary of State

Current Principal Place of Business:

4703 GRAPEVINE WAY
DAVIE, FL 33331

New Principal Place of Business:

4944 EGRET CT.
COCONUT CREEK, FL 33073

Current Mailing Address:

PO BOX 820465
PEMBROKE PINES, FL 33082

New Mailing Address:

PO BOX 970773
COCONUT CREEK, FL 33097

FEI Number: 20-1804239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLO, GUSTAVO
4703 GRAPEVINE WAY
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

TELLO, GUSTAVO
4944 EGRET COURT
COCONUT CREEK, FL 33073 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: GUSTAVO TELLO

10/09/2005

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: TELLO, GUSTAVO
Address: PO BOX 820465
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLO, GUSTAVO
Address: PO BOX 970773
City-St-Zip: COCONUT CREEK, FL 33097

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: GUSTAVO TELLO

PRES

10/09/2005

Electronic Signature of Signing Officer or Director

Date