

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007585

FILED
Jan 26, 2007
Secretary of State

Entity Name: GROUNDWORX EXCAVATION INC.

Current Principal Place of Business:

5009 PARKER AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3023 ALCAZAR PLACE
UNIT 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5009 PARKER AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

3023 ALCAZAR PLACE
UNIT 101
PALM BEACH GARDENS, FL 33410

FEI Number: 74-3142159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALLIERE, MARC D DPT
3023 ALCAZAR PLACE
UNIT 101
PALM BEACH GARDENS, FL 33410 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: MARC VALLIERE

01/26/2007

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: DPT () Delete
Name: VALLIERE, MARC
Address: 5009 PARKER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVPS () Delete
Name: BURNS, MATHEW
Address: 5009 PARKER AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VALLIERE, MARC
Address: 3023 ALCAZAR PLACE, UNIT 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS (X) Change () Addition
Name: BURNS, MATHEW
Address: 2917 TUSCANY COURT, UNIT 304
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATHEW BURNS

DVPS

01/26/2007

Electronic Signature of Signing Officer or Director

Date