

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032651

FILED  
Oct 20, 2009  
Secretary of State

Entity Name: BROOKS ASPHALT AND PAVING INC

## Current Principal Place of Business:

775 S. KIRKMAN RD., STE 113  
ORLANDO, FL 32811

## New Principal Place of Business:

775 S. KIRKMAN RD.  
SUITE 113  
ORLANDO, FL 32811

## Current Mailing Address:

775 S. KIRKMAN RD., STE 113  
ORLANDO, FL 32811

## New Mailing Address:

775 S. KIRKMAN RD.  
SUITE 113  
ORLANDO, FL 32811

FEI Number: 20-2377904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, AUBREY  
775 S. KIRKMAN RD., STE 113  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

BROOKS, AUBREY  
7943 BEECHDALE CT  
ORLANDO, FL 32818 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: AUBREY BROOKS

10/20/2009

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: BROOKS, AUBREY  
Address: 3746 YOSEMITE DRIVE  
City-St-Zip: ORLANDO, FL 32818

Title: VP ( ) Delete  
Name: THOMPSON, LEIGH-ANNA  
Address: 775 S. KIRKMAN RD STE 113  
City-St-Zip: ORLANDO, FL 32811

Title: GM ( ) Delete  
Name: MELENDEZ, LUIS  
Address: 775 S. KIRKMAN RD., STE 775-113  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROOKS, AUBREY  
Address: 7943 BEECHDALE CT  
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change ( ) Addition  
Name: THOMPSON, LEIGH-ANNA  
Address: 775 S. KIRKMAN RD., STE 113  
City-St-Zip: ORLANDO, FL 32811

Title: GM (X) Change ( ) Addition  
Name: MELENDEZ, LUIS  
Address: 775 S. KIRKMAN RD., STE 113  
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify 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: LEIGH-ANNA THOMPSON

VP

10/20/2009

Electronic Signature of Signing Officer or Director

Date