

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040954

FILED
May 06, 2009
Secretary of State

Entity Name: MARK FORMAN TRUCKING & GRADING INC.

Current Principal Place of Business:

20030 LANI LANE
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

20030 LANI LANE
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 35-2250690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, MARK
20030 LANI LANE
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

05/06/2009

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: PTD () Delete
Name: FORMAN, MARK
Address: 20030 LANI LANE
City-St-Zip: N. FT. MYERS, FL 33917

Title: VSD () Delete
Name: FORMAN, SUSAN
Address: 20030 LANI LANE
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORMAN, MARK
Address: 20030 LANI LANE
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP (X) Change () Addition
Name: FORMAN, SUSAN
Address: 20030 LANI LANE
City-St-Zip: N. FT. MYERS, FL 33917

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: DEVIN NEWMAN FOR MARK FORMAN

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05/06/2009

Electronic Signature of Signing Officer or Director

Date