

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068791

Entity Name: H & H EXCAVATION, INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

30440 STATE RD 44
EUSTIS, FL 32736 US

New Principal Place of Business:

32222 ST RD 46
SORRENTO, FL 32776 US

Current Mailing Address:

30440 STATE RD 44
EUSTIS, FL 32736 US

New Mailing Address:

32222 ST RD 46
SORRENTO, FL 32776 US

FEI Number: 20-2856190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, GLEN E
30440 STATE RD 44
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

HOWARD, MARTY W
32222 ST RD 46
SORRENTO, FL 32776 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: MARTY W. HOWARD

11/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HURLEY, GLEN E
Address: 30440 STATE RD 44
City-St-Zip: EUSTIS, FL 32765 US

Title: T,S (X) Delete
Name: HURLEY, GLEN E
Address: 30440 STATE RD 44
City-St-Zip: EUSTIS, FL 32765 US

Title: D (X) Delete
Name: HOWARD, MARTY
Address: 30440 STATE RD 44
City-St-Zip: EUSTIS, FL 32765 US

Title: C,VP (X) Delete
Name: HOWARD, MARTY
Address: 30440 STATE RD 44
City-St-Zip: EUSTIS, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: HOWARD, MARTY W
Address: 32222 ST RD 46
City-St-Zip: SORRENTO, FL 32776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTY W. HOWARD

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11/15/2006

Electronic Signature of Signing Officer or Director

Date