2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079903

Entity Name: AUSTIN SEWER & SEPTIC, INC.

FILED Oct 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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673 STATE RD 78 W OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

673 STATE RD 78 W OKEECHOBEE, FL 34974

FEI Number: 20-2947086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, WILLIAM

1007 CHARLES STREET

WEST PALM BEACH, FL 33401 US

AUSTIN, WILLIAM

673 STATE ROAD 78 WEST

OKEECHOBEE, FL 34974 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: WILLIAM AUSTIN 10/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 AUSTIN, WILLIAM
 Name:
 AUSTIN, WILLIAM

 Address:
 1007 CHARLES STREET
 Address:
 673 STATE ROAD 78 WEST

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VDS () Delete Title: () Change () Addition

 Name:
 AUSTIN, ASHLEY
 Name:

 Address:
 673 STATE RD 78 W
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 DIRSCHERL, WILLIAM
 Name:

 Address:
 268 NORTHLAKE FRANCES RD
 Address:

 City-St-Zip:
 CROSSVILLE, TN 38571
 City-St-Zip:

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: ASHLEY AUSTIN VP 10/01/2008