

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079903

FILED
Nov 01, 2010
Secretary of State

Entity Name: AUSTIN SEWER & SEPTIC, INC.

Current Principal Place of Business:

673 STATE RD 78 W
OKEECHOBEE, FL 34974

New Principal Place of Business:

8181 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

673 STATE RD 78 W
OKEECHOBEE, FL 34974

New Mailing Address:

8181 HIGHWAY 441 SE
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:

AUSTIN, WILLIAM
673 STATE ROAD 78 WEST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

AUSTIN, WILLIAM
8181 HIGHWAY 441 SE
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 R AUSTIN

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AUSTIN, WILLIAM
Address: 8181 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VDS
Name: AUSTIN, ASHLEY
Address: 8181 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: T
Name: DIRSCHERL, WILLIAM
Address: 268 NORTHLAKE FRANCES RD
City-St-Zip: CROSSVILLE, TN 38571

I hereby 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 all other like empowered.

SIGNATURE: ASHLEY AUSTIN

VP

11/01/2010

Electronic Signature of Signing Officer or Director

Date