

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094119

Entity Name: DAVID'S ASPHALT, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

1941 N. DIXIE HWY.
POMPANO BCH, FL 33060

New Principal Place of Business:

1941 N. DIXIE HWY.
BAY1
POMPANO BCH, FL 33060

Current Mailing Address:

1941 N. DIXIE HWY.
POMPANO BCH, FL 33060

New Mailing Address:

1941 N. DIXIE HWY.
BAY1
POMPANO BCH, FL 33060

FEI Number: 03-0567725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, DAVID
1941 N. DIXIE HWY.
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

HOLLEY, DAVID
1941 N. DIXIE HWY.
BAY 1
POMPANO BCH, FL 33060 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: DAVID HOLLEY

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLEY, DAVID
Address: 1941 N. DIXIE HWY.
City-St-Zip: POMPANO BCH, FL 33060

Title: V
Name: HOLLEY, CHERRY
Address: 1941 N. DIXIE HWY.
City-St-Zip: POMPANO BCH, FL 33060

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: DAVID HOLLEY

PRES

09/06/2012

Electronic Signature of Signing Officer or Director

Date