

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150970

FILED
Aug 27, 2012
Secretary of State

Entity Name: FLORIDA EXCAVATING & ENGINEERING, INC.

Current Principal Place of Business:

480 WEST HAINES BLVD.
LAKE ALFRED, FL 33850

New Principal Place of Business:

1475 NW 60TH AVE
STE 1
FT LAUDERDALE, FL 33313

Current Mailing Address:

480 WEST HAINES BLVD.
LAKE ALFRED, FL 33850

New Mailing Address:

1475 NW 60TH AVE
STE 1
FT LAUDERDALE, FL 33313

FEI Number: 20-3782614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, JAMIE B.
480 WEST HAINES BLVD.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

BRUCE, IAN
1475 NW 60TH AVE
STE 1
FT LAUDERDALE, FL 33313 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: IAN BRUCE

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRUCE, IAN
Address: 1475 NW 60TH AVE
City-St-Zip: FT LAUDERDALE, FL 33313

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: IAN BRUCE

CEO

08/27/2012

Electronic Signature of Signing Officer or Director

Date