

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157287

FILED
Jun 19, 2009
Secretary of State

Entity Name: FIVE STAR EXCAVATING, INC.

Current Principal Place of Business:

2439 MAYLIN DR
TRINITY, FL 34655 US

New Principal Place of Business:

2405 OAKBEND DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

2439 MAYLIN DR
TRINITY, FL 34655 US

New Mailing Address:

2405 OAKBEND DR
PALM HARBOR, FL 34683 US

FEI Number: 20-3872269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RICHARD A JR
2439 MAYLIN DR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

SMITH, RICHARD A JR
2405 OAKBEND DR
PALM HARBOR, FL 34683 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: RICHARD A SMITH JR

06/19/2009

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:

Title: P () Delete
Name: SMITH, RICHARD A JR
Address: 2439 MAYLIN DR
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICHARD A JR
Address: 2405 OAKBEND DR
City-St-Zip: PALM HARBOR, FL 34683 US

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: RICHARD A SMITH JR

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date