

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091206

Entity Name: BREA PAVING INC

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

13727 SW 152 ST
115
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13727 SW 152 ST
115
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-0705093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOCHKARTT, MARTHA E
13727 SW 152 ST
115
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: MARTHA LOOCHKARTT

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: LOOCHKARTT, MARTHA E
Address: 14723 SW 153 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: LOOCHKARTT, JOSEPH A
Address: 14723 SW 153 CT
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: LOOCHKARTT, PRISCILLA E
Address: 14723 SW 153 CT
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOOCHKARTT, MARTHA E
Address: 13727 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: LOOCHKARTT, JOSEPH A
Address: 13727 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: LOOCHKARTT, PRISCILLA E
Address: 13727 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: T () Change (X) Addition
Name: LOOCHKARTT, JOSE A
Address: 13727 SW 152 ST
City-St-Zip: MIAMI, FL 33177

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: JOSEPH LOOCHKARTT

VP

10/02/2008

Electronic Signature of Signing Officer or Director

Date