

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066577

FILED
May 09, 2013
Secretary of State

Entity Name: FIVE STAR PLUS EXCAVATING, INC

Current Principal Place of Business:

1426 W. BRANCH STREET
LANTANA, FL 33462

New Principal Place of Business:

3609 S. JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

1426 W. BRANCH STREET
LANTANA, FL 33462

New Mailing Address:

3609 S. JOG ROAD
GREENACRES, FL 33467

FEI Number: 90-0508750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, SHERION K
1426 W. BRANCH STREET
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HADLEY, SHERION K
3609 S. JOG ROAD
GREENACRES, FL 33467 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: SHERION HADLEY

05/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HADLEY, RICHARD J
Address: 3609 S. JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

Title: VP
Name: HADLEY, SHERION K
Address: 3609 S. JOG ROAD
City-St-Zip: GREENACRES, FL 33467 US

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: SHERION HADLEY

VP

05/09/2013

Electronic Signature of Signing Officer or Director

Date