

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061875

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMERICA ROCK & ASPHALT TRUCKING, CORP.

Current Principal Place of Business:

5013 GATO DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5013 GATO DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 27-3186962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
5013 GATO DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PEREZ, MARIZABED
5013 GATO DEL SOL CIRCLE
WESLEY CHAPEL, FL 33544 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: MARIZABED PEREZ

Electronic Signature of Registered Agent

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, MARIZABED
Address: 5013 GATO DEL SOL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARIZABED PEREZ

Electronic Signature of Signing Officer or Director

PRES

01/17/2012

Date