2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000016537

Entity Name: MORRIS PAVING AND CONSTRUCTION INC

FILED Oct 01, 2014 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4201 TWO TREES ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 8225 FORT WALTON BEACH, FL 32548

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANELLA, NICHOLAS R 434 TANGLEWOOD DRIVE FT. WALTON BEACH, FL

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: NICHOLAS FANELLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

COOPER, MORRIS JR Name:

PO BOX 8225 Address:

City-St-Zip: FORT WALTON BEACH, F 32548 US

Title: VΡ

BRYER, MARK Name:

PO BOX 8225 Address:

FORT WALTON BEACH, FL 32548 US City-St-Zip:

Title: VΡ

COOPER, MORRIS S III Name:

PO BOX 8225 Address:

City-St-Zip: FORT WALTON BEACH, FL 32548 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: MORRIS COOPER JR **PSD** 10/01/2014