

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000063687

Entity Name: PHIL-DIRT INDUSTRIES, INC.

FILED
Aug 07, 2013
Secretary of State

Current Principal Place of Business:

592 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1919
CRESTVIEW, FL 32536

New Mailing Address:

P.O. BOX 1313
CRESTVIEW, FL 32536

FEI Number: 59-3287900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, FRED P
592 SOUTH FERDON BLVD
CRESTVIEW, FL 32536 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: PHIL BOWMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWMAN, FRED P
Address: 592 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536 UN

Title: DST
Name: BOWMAN, KATHLEEN M
Address: 403 SECOND AVE E
City-St-Zip: CRESTVIEW, FL 32536 UN

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: PHIL BOWMAN

Electronic Signature of Signing Officer or Director

PD

08/07/2013

Date