

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000073424

Entity Name: HARD ROCK EXCAVATORS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

11477 LONGSHORE WAY W.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

11477 LONGSHORE WAY W.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 59-3399137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERIAULT, BRIAN
11477 LONGSHORE WAY W.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

THERIAULT, BRIAN A
11477 LONGSHORE WAY W.
NAPLES, FL 34119 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: BRIAN A. THERIAULT

10/09/2009

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: DPST () Delete
Name: THERIAULT, BRIAN
Address: 11477 LONGSHORE WAY W
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: THERIAULT, BRIAN A
Address: 11477 LONGSHORE WAY W
City-St-Zip: NAPLES, FL 34119

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: BRIAN A. THERIAULT

DPST

10/09/2009

Electronic Signature of Signing Officer or Director

Date