## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P97000029318

FILED Dec 23, 2008 Secretary of State

Entity Name: ISLAND EXCAVATING CO. **Current Principal Place of Business: New Principal Place of Business:** 5614 SW 14TH PLACE CAPE CORAL, FL 33914 US **Current Mailing Address: New Mailing Address:** PO DRAWER 60205 FORT MYERS, FL 33906 US FEI Number: 65-0753575 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROYSTON, ROBERT D JR. WICKER, JOHN M 12670 NÉW BRITTANY BLVD. 12670 NEW BRITTANY BLVD. SUITE 101 SUITE 101 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: JOHN M. WICKER 12/23/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OSBORN, WARREN Name: Name: 23 BRINKER RD. Address: Address: City-St-Zip: BARRINGTON, IL 60010 City-St-Zip: Title: PS () Delete Title: () Change () Addition DECKROW, JON Name: Name: 5614 SW 14TH PL Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip:

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: JON DECKROW PS 12/23/2008