2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000029318

Entity Name: ISLAND EXCAVATING CO.

FILED Mar 01, 2011 Secretary of State

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:

C/O JOHN M. WICKER, P.A P.O. 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:

WICKER, JOHN M 12670 NEW BRITTANY BLVD. SUITE 101 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPT

Name: OSBORN, WARREN Address: 23 BRINKER RD. City-St-Zip: BARRINGTON, IL 60010

Title: DPS

 Name:
 DECKROW, JON

 Address:
 5614 SW 14TH PL

 City-St-Zip:
 CAPE CORAL, FL 33914

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: JOHN DECKROW DPS 03/01/2011