

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096390

Entity Name: S & W MATERIALS, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

100 WEST BAY STREET, 6TH FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

100 WEST BAY STREET, 6TH FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3482883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

09/27/2006

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: CFO () Delete
Name: BARRETTO, ANTONIO
Address: 320-1 DUNDAS DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: PD () Delete
Name: STEGALL, JACK
Address: 320-1 DUNDAS DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOS (X) Change () Addition
Name: BARRETTO, ANTONIO C
Address: 100 WEST BAY STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: PD (X) Change () Addition
Name: FRITZ, DANIEL R
Address: 100 WEST BAY STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Change (X) Addition
Name: MADSEN, ERIK
Address: 100 WEST BAY STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Change (X) Addition
Name: SCHALKA, WALTER
Address: 100 WEST BAY STREET, 6TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO C. BARRETTO

CFOS

09/27/2006

Electronic Signature of Signing Officer or Director

Date