

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000049448

FILED
Nov 17, 2009
Secretary of State

Entity Name: HERBERT COUNTS PAVING, INC.

Current Principal Place of Business:

488 NW 71 AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

488 NW 71 AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 59-3522596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, LANCE B
488 NW 71 AVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

COUNTS, LANCE B MR.
488 NW 71 AVE
OCALA, FL 34482 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: LANCE B. COUNTS

11/17/2009

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: D () Delete
Name: COUNTS, LANCE B
Address: 488 NW 71 AVE
City-St-Zip: OCALA, FL 34482

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COUNTS, LANCE B MR.
Address: 488 NW 71 AVE
City-St-Zip: OCALA, FL 34482

Title: AD A () Change (X) Addition
Name: COUNTS, SARAH A MRS.
Address: 8050 S.W. 16TH AVE
City-St-Zip: OCALA, FL 34476

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: LANCE B. COUNTS

CEO

11/17/2009

Electronic Signature of Signing Officer or Director

Date