

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000002415

FILED
Feb 28, 2009
Secretary of State

Entity Name: ACTION PAVING & SEAL COATING, INC.

Current Principal Place of Business:

1235 NE 204TH STREET
N. MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0886176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB: A FINANCIAL SERVICE CORP.
174 NE 96TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: SANDRA PEREZ

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: GARCIA, SOL A
Address: 1301 NE 213TH TERR.
City-St-Zip: N. MIAMI, FL 33179

Title: D () Delete
Name: GARCIA, GUSTAVO
Address: 1301 NE 213TH TERR.
City-St-Zip: N. MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, SOL A
Address: 1235 NE 204TH STREET
City-St-Zip: N. MIAMI, FL 33179

Title: D (X) Change () Addition
Name: GARCIA, GUSTAVO
Address: 1235 NE 204TH STREET
City-St-Zip: N. MIAMI, FL 33179

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: SOL GARCIA

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date