

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102087

Entity Name: XTREME PAVERS, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

9344 NW 44TH CT.
SUNRISE, FL 33351

New Principal Place of Business:

3845 VICTORIA RD
WEST PALM BEACH, FL 33411

Current Mailing Address:

9344 NW 44TH CT.
SUNRISE, FL 33351

New Mailing Address:

3845 VICTORIA RD
WEST PALM BEACH, FL 33411

FEI Number: 65-0961140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO-SACO, JOHN
9344 NW 44TH CT.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

COELLO-SACO, JOHN
3845 VICTORIA RD
WEST PALM BEACH, FL 33411 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 COELLO SACO

02/16/2005

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: COELLO-SACO, JOHN
Address: 17106 84 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COELLO-SACO, JOHN
Address: 3845 VICTORIA RD
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN COELLO SACO

CEO

02/16/2005

Electronic Signature of Signing Officer or Director

Date