

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V22530

Entity Name: S & S EXCAVATING, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

1441 RAINBOW AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1441 RAINBOW AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-3113955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANTHONY E
5353 NORTH FEDERAL HIGHWAY
#303
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SMITH, FRANK R
1441 RAINBOW AVENUE
WEST PALM BEACH, FL 33406 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: FRANK R SMITH

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, FRANK R
Address: 1441 RAINBOW AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGER
Name: SMITH, SHARENA G
Address: 1441 RAINBOW AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: FRANK R SMITH

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date