

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116311

FILED
Feb 10, 2011
Secretary of State

Entity Name: MODERN CONCRETE DESIGN, INC.

Current Principal Place of Business:

7634-C PROGRESS CIRCLE
MELBOURNE, FL 32904

New Principal Place of Business:

785 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904

Current Mailing Address:

285 WINFALL AVENUE, S.W.
PALM BAY, FL 32908

New Mailing Address:

785 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904

FEI Number: 51-0487443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ASHLEY, PERKINS
785 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 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: ASHLEY C. PERKINS

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, ASHLEY C
Address: 785 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ASHLEY C. PERKINS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date