

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127719

FILED
Mar 24, 2010
Secretary of State

Entity Name: DAVIES SHOTCRETE INC.

Current Principal Place of Business:

17049 OXENHAM AVE
SPRING HILL, FL 346101661

New Principal Place of Business:

Current Mailing Address:

17049 OXENHAM AVE
SPRING HILL, FL 346101661

New Mailing Address:

FEI Number: 33-1076433

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
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DAVIES, GLENN A PRESIDE
17049 OXENHAM AVE.
SPRING HILL, FL 34610 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: GLENN A. DAVIES

03/24/2010

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: P
Name: DAVIES, GLENN A
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

Title: V
Name: DAVIES, GLEN R
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

Title: S
Name: DAVIES, MARY C
Address: 17049 OXENHAM AVE
City-St-Zip: SPRING HILL, FL 346101661

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: GLENN A. DAVIES

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date