

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158437

FILED
Mar 23, 2010
Secretary of State

Entity Name: NEW IMAGE CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

1740 SOUTH HUNTINGTON LANE
BAY V
ROCKLEDGE, FL 32955

New Principal Place of Business:

913 JEFFERSON RD
ROCKLEDGE, FL 32955

Current Mailing Address:

1740 SOUTH HUNTINGTON LANE
BAY V
ROCKLEDGE, FL 32955

New Mailing Address:

913 JEFFERSON RD
ROCKLEDGE, FL 32955

FEI Number: 35-2219804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHRISTY
1740 SOUTH HUNTINGTON LANE
BAY V
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

JONES, JOSHUA
913 JEFFERSON RD
ROCKLEDGE, FL 32955 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: JOSHUA JONES

03/23/2010

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: BOYD, CHARLES
Address: 5180 FLORIDA PALM AVE
City-St-Zip: COCOA, FL 32927

Title: VP
Name: JONES, JOSHUA
Address: 913 JEFFERSON RD
City-St-Zip: ROCKLEDGE, FL 32955

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: JOSHUA JONES

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date