

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080136

Entity Name: RASSEC CONCRETE INC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

129 7TH STREET
ELOISE, FL 33880 US

New Principal Place of Business:

128 3RD WEST
WAHNETA, FL 33080 US

Current Mailing Address:

129 7TH STREET
ELOISE, FL 33880 US

New Mailing Address:

128 3RD WEST
WAHNETA, FL 33880 US

FEI Number: 20-1153524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, CLAUDIA F
1000 N JOHNSON ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: JULIO CESAR MORALES

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: PD () Delete
Name: MORALES, JULIO C
Address: 129 7TH STREET
City-St-Zip: ELOISE, FL 33880 US

Title: VP () Delete
Name: GONZALEZ, JACKELYN
Address: 129 7TH STREET
City-St-Zip: ELOISE, FL 33880 US

Title: TD () Delete
Name: CUEVOS, DIONICIO
Address: 129 7TH STREET
City-St-Zip: ELOISE, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULIO CESAR MORALES

PR

06/30/2006

Electronic Signature of Signing Officer or Director

Date