

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060629

Entity Name: BIRT BIRTS CONCRETE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

7249 RIDGETRAIL ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

312 ROBERTS STREET
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

7249 RIDGETRAIL ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

312 ROBERTS STREET
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-4779142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JOHN CPA
1329 KINGSLEY AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MCDADE, BRENT D P
312 ROBERTS STREET
GREEN COVE SPRINGS, FL 32043 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: BRENT MCDADE

03/31/2008

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 () Delete
Name: MCDADE, BRENT
Address: 7249 RIDGETRAIL ROAD
City-St-Zip: KEYSTONE HEIGHTS,, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDADE, BRENT
Address: 312 ROBERT STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify 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: BRENT D MCDADE

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date