

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091888

Entity Name: USA CONCRETE INC.

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

710 GILMORE AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

710 GILMORE AVENUE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-5182831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, ERNESTO
710 GILMORE AVENUE
LAKELAND, FL 33801 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: ERNESTO SANTOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, ERNESTO
Address: 710 GILMORE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP
Name: SANTOS, JOEL
Address: 710 GILMORE AVENUE
City-St-Zip: LAKELAND, FL 33801

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: ERNESTO SANTOS

Electronic Signature of Signing Officer or Director

PRES

05/23/2012

Date