

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081841

FILED
Jan 28, 2010
Secretary of State

Entity Name: BIANCHI CONCRETE, INC.

Current Principal Place of Business:

9 OAK KNOLL STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

9 OAK KNOLL STREET
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 26-0557917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, JOHN
9 OAK KNOLL STREET
BEVERLY HILLS, FL 34465 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: JOHN BIANCHI

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, T
Name: BIANCHI, JOHN
Address: 9 OAK KNOLL STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S
Name: BIANCHI, JOHN M
Address: 9 OAK KNOLL STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: JOHN BIANCHI

Electronic Signature of Signing Officer or Director

P

01/28/2010

Date