

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000049130

Entity Name: RAM'S CONCRETE, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917

New Mailing Address:

17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 US

FEI Number: 65-0945242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINNICK, RICHARD A
17300 PRITCHETT PARKWAY
NORTH FORT MYERS, FL 33917 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: RICHARD A. MINNICK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MINNICK, JOANN I
Address: 2012 QUEEN STREET
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P () Delete
Name: MINNICK, RICHARD A
Address: 17300 PRITCHETT PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MINNICK, JOANN I
Address: 17300 PRITCHETT PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: P (X) Change () Addition
Name: MINNICK, RICHARD A
Address: 17300 PRITCHETT PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: RICHARD A. MINNICK

Electronic Signature of Signing Officer or Director

PRES

02/25/2009

Date