

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093475

FILED
Apr 15, 2009
Secretary of State

Entity Name: POWELL CONCRETE LLC

Current Principal Place of Business:

1410 SWIFT COURT
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

1410 SWIFT COURT
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 83-0467921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POWELL, EARL
1410 SWIFT COURT
KISSIMMEE, FL 34759 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: EARL POWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, EARL
Address: 1410 SWIFT COURT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EARL POWELL

PD

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date