

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093475

FILED
Jan 19, 2012
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 (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: EARL POWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: S
Name: POWELL, SHARON
Address: 1410 SWIFT COURT
City-St-Zip: KISSIMMEE, FL 34759

I hereby 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

CEO

01/19/2012

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