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: HARVEY TEITELBAUM

Electronic Signature of Signing Officer/Director Detail

| 5526 NORTH KEDZIE AVENUE | |
|--------------------------|--|
| | |
| CHICAGO, IL 60625 | |

Current Mailing Address:

5526 NORTH KEDZIE AVENUE CHICAGO, IL 60625

FEI Number: 36-3274713

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 208 SOUTH LASALLE STREET - TEAM 2 SUITE 814 CHICAGO, FL 60604 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| VEY | | | |
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FILED Jun 16, 2020 Secretary of State 1185800359CC

Certificate of Status Desired: No

Date

PRESIDENT

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00914

Entity Name: TEITELBAUM CONCRETE CO.

Current Principal Place of Business:

06/16/2020

Date