

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001234

Entity Name: TOP GRADE CONCRETE, INC.

FILED  
Dec 03, 2007  
Secretary of State

## Current Principal Place of Business:

1145 ENTERPRISE DR  
101  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

17403 ABBOTT AVENUE  
PORT CHARLOTTE, FL 33954

## Current Mailing Address:

6400 REDWOOD DR  
200  
ROHNERT PARK, CA 94928

## New Mailing Address:

17403 ABBOTT AVENUE  
PORT CHARLOTTE, FL 33954

FEI Number: 20-0805413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: LEE ANN BROOKS

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: C ( ) Delete  
Name: STILLWAGON, JOE  
Address: 16812 TOLEDO BLADE BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR (X) Delete  
Name: BURKE, DAN  
Address: 1145 ENTERPRISE DR #101  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR (X) Delete  
Name: STILLWAGON, ROICE  
Address: 1145 ENTERPRISE DR #101  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR (X) Delete  
Name: BURKE, VICTORIA  
Address: 1145 ENTERPRISE DR #101  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR (X) Delete  
Name: HOLBINE, RICHARD  
Address: 1145 ENTERPRISE DR #101  
City-St-Zip: PORT CHARLOTTE, FL 33953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLBINE, RICHARD  
Address: 17403 ABBOTT AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33954

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

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

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

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 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 HOLBINE

PRES

12/03/2007

Electronic Signature of Signing Officer or Director

Date