

Page 2 of 3 2018-05-03 14:30:26 CST 19542080845 From: Randa McGraw
5/3/2018 Division of Corporations
Florida Department of State
Division of Corporations
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Division of Corporations
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MAY 04 2018

I ALBRITTON

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACK CONCRETE INDUSTRIES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MACK CONCRETE INDUSTRIES, INC.
2. The principal office address: 23902 COUNTY RD. 561, ASTATULA, FL 34705
3. The mailing address (if different): P.O. BOX 157, ASTATULA, FL 34705

4. Date of incorporation/qualification: 04/20/1998 Document number: F98000002673

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Greg Knotts

3155 ROLLING HILLS LANE, APOPKA, FL 32712

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lee A. Disterhof VP/CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 
Signature of Registered Agent

05/3/2018

Date

If signing on behalf of an entity:

James M. Halpin
Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)