

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G95459

Entity Name: JIM'S CONCRETE, INC.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

7000 SLATER PINES ROAD
N. FT. MYERS, FL 33917

New Principal Place of Business:

2000 NE 14TH PL
CAPE CORAL, FL 33909

Current Mailing Address:

7000 SLATER PINES ROAD
N. FT. MYERS, FL 33917

New Mailing Address:

2000 NE 14TH PL
CAPE CORAL, FL 33909

FEI Number: 59-2388751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUFFEY, JIM
7000 SLATER PINES ROAD
FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

GUFFEY, JIM
2000 NE 14TH PL
CAPE CORAL, FL 33909 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: JIM GUFFEY

11/21/2005

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: PT () Delete
Name: GUFFEY, JIM,
Address: 7000 SLATER PINES RD
City-St-Zip: FT. MYERS, FL

Title: VS () Delete
Name: GUFFEY, KATHRYN,
Address: 7000 SLATER PINES ROAD
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUFFEY, JIM,
Address: 2000 NE 14TH PL
City-St-Zip: CAPE CORAL, FL 33909

Title: VS (X) Change () Addition
Name: GUFFEY, KATHRYN,
Address: 2000 NE 14TH PL
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM GUFFEY

PT

11/21/2005

Electronic Signature of Signing Officer or Director

Date