

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J26416

Entity Name: M & W CONCRETE INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7730 E. IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

7730 E. IRLO BRONSON HIGHWAY
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 59-2707415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KINNIE A III
7730 E. IRLO BRONSON MEM. HWY
SAINT CLOUD, FL 34771 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: KINNIE A. WILSON III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, KINNIE A., III
Address: 7730 E. IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VD
Name: WILSON, MELODY L.
Address: 7730 E. IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL 34771 US

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: KINNIE A. WILSON III

Electronic Signature of Signing Officer or Director

DP

03/15/2011

Date