

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023908

FILED
Oct 15, 2009
Secretary of State

Entity Name: MAC CONCRETE CONSTRUCTION, LLC

Current Principal Place of Business:

803 4TH STREET
ORLANDO, FL 32824

New Principal Place of Business:

1655 EAST COLONIAL DRIVE
SUITE 300
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 593455
ORLANDO, FL 32859

New Mailing Address:

1655 EAST COLONIAL DRIVE
SUITE 300
CLERMONT, FL 34711

FEI Number: 02-0640973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEY, MARTY
803 4TH STREET
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

COLEY, MARTY
1655 EAST COLONIAL DRIVE
SUITE 300
CLERMONT, FL 34711 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: MARTY A COLEY

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMID, GEORGE M
Address: 803 4TH ST
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: COLEY, MARTY
Address: 803 4TH ST
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMID, GEORGE M
Address: 1655 EAST COLONIAL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: COLEY, MARTY
Address: 1655 EAST COLONIAL DRIVE
City-St-Zip: CLERMONT, FL 34711

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTY A COLEY

OWNE

10/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date