

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 27, 2005
Secretary of State**

DOCUMENT# L03000026081

Entity Name: BRIAN LEAKE CONCRETE, LLC

Current Principal Place of Business:

2936 LOPEZ ROAD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

2936 LOPEZ ROAD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 56-2419513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAKE, BRIAN
2936 LOPEZ ROAD
JACKSONVILLE, FL 32216 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: BRIAN LEAKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEAKE, BRIAN
Address: 2936 LOPEZ ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

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

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 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: BRIAN LEAKE

MGRM

10/27/2005

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