

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043257

FILED
Oct 17, 2013
Secretary of State

Entity Name: MODULAR PRECAST SYSTEMS, LLC

Current Principal Place of Business:

3700 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3700 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 03-0531006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PLATI, VINCENT L
3700 WEST LAKE HAMILTON DR.
WINTER HAVEN, FL 33881 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: VINCENT L PLATI

10/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: PLATI, VINCENT L
Address: 3700 WEST LAKE HAMILTON DR.
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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: VINCENT L PLATI

COO

10/17/2013

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