2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048291

FILED
Dec 21, 2004
Secretary of State

Entity Name: GULF COAST AGGREGATES, L.L.C.

Current Principal Place of Business:

STATE ROUTE 67
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

STATE ROUTE 67
CARRABELLE, FL 32322

New Mailing Address:

PO BOX 551
CARRABELLE, FL 32322

FEI Number: 20-0679048 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRANNEN, J. BRECK ESQ.
215 SOUTH MONROE STREET
SECOND FLOOR
TALLAHASSEE, FL 32301 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ADDINGTON, ERIK B
Address: PO BOX 551
City-St-Zip: CARRABELLE, FL 32311

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: ERIK ADDINGTON MGR 12/21/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date