

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048291

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

55502 SE CR 67
HOSFORD, FL 32334

New Principal Place of Business:

Current Mailing Address:

53681 SPENCER ROAD
CUMBERLAND, OH 43732

New Mailing Address:

7333 MOON LANE
CHESTERHILL, OH 43728

FEI Number: 20-0679048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MELISSA
53681 SPENCER RD
CUMBERLAND, OHIO, FL 43732 US

Name and Address of New Registered Agent:

SLISHER, GEORGE D
55502 SE CR 67
HOSFORD, FL 32334 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: GEORGE D. SLISHER

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLISHER, GEORGE D
Address: 7333 MOON LANE
City-St-Zip: CHESTERHILL, OH 43728

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: GEORGE D. SLISHER

MGR

01/25/2012

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