2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED **DOCUMENT #L03000052497** 07 OCT 22 PM 2: 08 PHILLIP MORRIS CONCRETE, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 112 WAYNE AVENUE 112 WAYNE AVENUE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7, Merle circle Same Suite, Apt. #, etc Suite, Apt. #, etc. 10112007 CR2E101 (1/07) REIN-LLC Applied For City & State 4. FEI Number 80-0098846 Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired okaloosa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAUREGARD, SIDNEY B III 548 MARY ESTHER CUTOFF SUITE 18 FORT WALTON BEACH, FL 32548 City Fl 8. 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. I am familiar with, and accept the obligations phredistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Make check-payable to FILE NOW!!! FEE IS \$150.00 Florida Department of State After January 1, 2008, Fee will be \$200.00 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE Defete TITLE _____Change 9001110836 MORRIS, PHILLIP R NAME NAME 10/22/07--01012--005 STREET ADDRESS 112 WAYNE AVENUE STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAMEREINSTATEMEN NAME STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 jeceiver or true empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone