2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000057414

Entity Name: QUALITY CONCRETE, LLC

FILED Oct 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 FRIENDSHIP ROAD 401 SERENE COURT MARY ESTHER, FL 32569 CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

401 SERENE CT 401 SERENE COURT CRESTVIEW, FL 32539 CRESTVIEW, FL 32539

FEI Number: 20-0563923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUREGARD, SIDNEY B III

548 MARY ESTHER CUTOFF

SUITE 18

FORT WALTON BEACH, FL 32548 US

COWARD, KIMBERLY

401 SERENE COURT

CRESTVIEW, FL 32536 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: KIMBERLY COWARD 10/03/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

CRESTVIEW, FL 32536

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

MARY ESTHER, FL 32569

City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COWARD, KİMBERLY
 Name:
 COWARD, KİMBERLY

 Address:
 513 FRIENDSHIP ROAD
 Address:
 401 SERENE COURT

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:
 CRESTVIEW, FL 32536

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COWARD, MICHAEL Name: COWARD, MICHAEL Address: 513 FRIENDSHIP ROAD Address: 401 SERENE COURT

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GONZALEZ, FELIPE
 Name:

 Address:
 513 FRIENDSHIP ROAD
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIMBERLY COWARD MGRM 10/03/2008