

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000057519

FILED
Feb 15, 2005
Secretary of State

Entity Name: QUALITY CONCRETE II, LLC

Current Principal Place of Business:

513 FRIENDSHIP ROAD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

513 FRIENDSHIP ROAD
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-0563979 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

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: SIDNEY B BEAUREGARD III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: COWARD, MICHAEL
Address: 513 FRIENDSHIP ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BOGAN, CRAIG
Address: 513 FRIENDSHIP ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GOVAN, WALTER
Address: 513 FRIENDSHIP ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STOVER, TRAVIS
Address: 513 FRIENDSHIP ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEAL COWARD

MGRM

02/15/2005

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