

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000047

FILED
Jun 23, 2008
Secretary of State

Entity Name: GEORGE MCKINNEY CONCRETE, LLC

Current Principal Place of Business:

233 NOB HILL CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

3264 MANHATTAN AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P.O. BOX 1238
SORRENTO, FL 32776

FEI Number: 59-3193828 **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:

MCKINNEY, GEORGE
233 NOB HILL CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 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: MARK HANKINS, PRESIDENT

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKINNEY, GEORGE L
Address: 233 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GEORGE MCKINNEY

MGRM

06/23/2008

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