2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000047

Entity Name: GEORGE MCKINNEY CONCRETE, LLC

FILED Jun 30, 2010 Secretary of State

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

233 NOB HILL CIRCLE
LONGWOOD, FL 32750

233 NOB HILL CIRCLE
LONGWOOD, FL 32779

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: FRED GEORGE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKINNEY, GEORGE L Address: 233 NOB HILL CIRCLE City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: GEORGE L MCKINNEY PRES 06/30/2010