

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000000047

**FILED
Jun 30, 2010
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:

233 NOB HILL CIRCLE
LONGWOOD, FL 32779

Current Mailing Address:

P.O. BOX 1238
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-3193828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: GEORGE L MCKINNEY PRES 06/30/2010

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