

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006157

FILED
Mar 27, 2006
Secretary of State

Entity Name: BENNETT CONCRETE LLC.

Current Principal Place of Business:

2579 TRIBBLE DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

49 WHITESTAR DR.
PALM COAST, FL 32164

Current Mailing Address:

49 WHITESTAR DR.
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 41-2109216 **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:

BENNET, ROY EDMOND
49 WHITESTAR DR.
PALM COAST, FL 32164 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: ROY EDMOND BENNET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT, ROY EDMOND
Address: 49 WHITESTAR DR.
City-St-Zip: PALM COAST, FL 32164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, ROY EDMOND
Address: 49 WHITESTAR DR.
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Change (X) Addition
Name: BENNETT, MICHELLE
Address: 49 WHITESTAR DR.
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE BENNETT

MGRM

03/27/2006

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