

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022076

FILED
Feb 09, 2010
Secretary of State

Entity Name: FLORIDA READY MIX CONCRETE, LLC

Current Principal Place of Business:

15450 ALICO ROAD
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

15450 ALICO ROAD
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-0977399 **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:

LEONE, MARK
15450 ALICO ROAD
FORT MYERS, FL 33913 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 LEONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONE, MARK
Address: 15450 ALICO ROAD
City-St-Zip: FT. MYERS, FL 33913

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: MARK LEONE

PRES

02/09/2010

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