

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022076

FILED
Jan 25, 2013
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 (X)

Name and Address of Current Registered Agent:

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

PRES

01/25/2013

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