2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061117

Entity Name: C & D CONCRETE OF KEYSTONE, LLC

FILED Sep 22, 2006 Secretary of State

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

86112 HILL VALLEY AVE 6874 165TH ROAD VULEE, FL 32097 LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

86112 HILL VALLEY AVE 6874 165TH ROAD YULEE, FL 32097 LIVE OAK, FL 32060

FEI Number: 20-1514916 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:

WOOD, JAMES E

86112 HILL VALLEY AVE
YULEE, FL 32097 US

WOOD, JAMES E
6874 165TH ROAD
LIVE OAK, FL 32060 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: JAMES E. WOOD 09/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOOD, JAMES E
 Name:
 WOOD, JAMES E

 Address:
 86112 HILL VALLEY AVE
 Address:
 6874 165TH ROAD

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 LIVE OAK, FL 32060

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: JAMES E. WOOD MGR 09/22/2006