

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080473

FILED
Apr 12, 2006
Secretary of State

Entity Name: POTTER CONCRETE OF FLORIDA, LLC

Current Principal Place of Business:

4820 GRETNA STREET
DALLAS, TX 75207

New Principal Place of Business:

Current Mailing Address:

4820 GRETNA STREET
DALLAS, TX 75207

New Mailing Address:

FEI Number: 20-1853831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 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: JOYCE F. BENTUBO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: POTTER, GREGORY D
Address: 4820 GRETNA STREET
City-St-Zip: DALLAS, TX 75207

Title: MGRM () Change (X) Addition
Name: EWING, GUY W
Address: 4820 GRETNA STREET
City-St-Zip: DALLAS, TX 75207

Title: MGRM () Change (X) Addition
Name: CAFFEY, JOHN C
Address: 4820 GRETNA STREET
City-St-Zip: DALLAS, TX 75207

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: GUY W. EWING III

MGRM

04/12/2006

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