

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080473

FILED
Jul 26, 2008
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 ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EDWARD W MOORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY D POTTER

MGRM

07/26/2008

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