

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 15, 2008
Secretary of State

DOCUMENT# L06000022982

Entity Name: LOU'S CONCRETE, LLC

Current Principal Place of Business:

3240 SW 34TH STREET
APT. #416
OCALA, FL 34474

New Principal Place of Business:

4910 SE 112TH STREET RD
BELLEVIEW, FL 34420

Current Mailing Address:

3240 SW 34TH STREET
APT. #416
OCALA, FL 34474

New Mailing Address:

4910 SE 112TH STREET RD
BELLEVIEW, FL 34420

FEI Number: 04-3847792 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:

CORNELIUS, LORI E
3240 SW 34TH STREET
APT. #416
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CORNELIUS, LORI E
4910 SE 112TH STREET RD
BELLEVIEW, FL 34420 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: LORI E. CORNELIUS

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNELIUS, LORI E
Address: 3240 SW 34TH STREET, APT. #416
City-St-Zip: Ocala, FL 34474

Title: MGR () Delete
Name: HULLSTROUNK, GLENN D
Address: 3240 SW 34TH STREET APT. #416
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNELIUS, LORI E
Address: 4910 SE 112TH STREET RD
City-St-Zip: BELLEVIEW, FL 34420

Title: MGR (X) Change () Addition
Name: HULLSTROUNK, GLENN D
Address: 4910 SE 112TH STREET RD
City-St-Zip: BELLEVIEW, FL 34420

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: LORI E. CORNELIUS

MGRM

02/15/2008

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