2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030760

Entity Name: TERRA-CRETE CONCRETE POLES, LLC

FILED Oct 22, 2009 Secretary of State

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

4082 STILLWOOD DRIVE JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

4082 STILLWOOD DRIVE JACKSONVILLE, FL 32257 US

FEI Number: 20-4554223 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:

BENTLEY, WALTER W 4082 STILLWOOD DRIVE JACKSONVILLE, FL 32257

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: WALTER W. BENTLEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENTLEY, WALTER W
 Name:

 Address:
 4082 STILLWOOD DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257 US
 City-St-Zip:

US

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: WALTER W. BENTLEY MGRM 10/22/2009