

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031436

FILED
Jan 25, 2011
Secretary of State

Entity Name: SIMPSON CONCRETE LLC

Current Principal Place of Business:

4108 HOSKINS ST.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

4133 CHERRY LN
PANAMA CITY, FL 32404 US

Current Mailing Address:

4108 HOSKINS ST.
PANAMA CITY, FL 32404 US

New Mailing Address:

4133 CHERRY LN
PANAMA CITY, FL 32404 US

FEI Number: 20-3443339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RICKY K
4108 HOSKINS ST.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SIMPSON, RICKY K
4133 CHERRY LN.
PANAMA CITY, FL 32404 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: RICKY SIMPSON

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, RICKY K
Address: 4133 CHERRY LN.
City-St-Zip: PANAMA CITY, FL 32404 US

I hereby 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: RICKY SIMPSON

MGR

01/25/2011

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