2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115237

Entity Name: WILLET CRACK CONCRETE, LLC

FILED Apr 30, 2012 Secretary of State

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

530 E. 2ND ST. OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

530 E. 2ND ST. OVIEDO, FL 32766

FEI Number: 20-5971786 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:

MILLS, RICHARD W 530 E. 2ND ST. OVIEDO, FL 32766

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: RICHARD W MILLS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

 Name:
 MILLS, RICHARD W

 Address:
 530 E. 2ND ST.

 City-St-Zip:
 CHULUOTA, FL 32766

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 Statues.

SIGNATURE: RICHARD W MILLS MGRM 04/30/2012