

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000012310

FILED
Oct 28, 2010
Secretary of State

Entity Name: RON'S COVENANT CONCRETE LLC

Current Principal Place of Business:

440 NORTH EAST 163RD STREET
MIAMI, FL 33162 US

New Principal Place of Business:

1700 BLOUNT RD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

440 NORTH EAST 163RD STREET
MIAMI, FL 33162 US

New Mailing Address:

1700 BLOUNT RD.
POMPANO BEACH, FL 33069 US

FEI Number: 56-2641237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, RONALD
440 NORTH EAST 163RD STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

BALL, RONALD
1700 BLOUNT RD.
POMPANO BEACH, FL 33069 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: RONALD BALL

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALL, RONALD
Address: 1700 BLOUNT RD.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: BALL, RONALD
Address: 1700 BLOUNT RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD BALL

PRES

10/28/2010

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