

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074800

Entity Name: CONCRECEL USA SE, LLC

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

281 N.E. 32 STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

281 N.E. 32 STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-0591283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEMBALA, DAVID
281 N.E. 32 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: DAVID GEMBALA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GEMBALA, DAVID
Address: 6751 N FEDERAL HWY SUITE 302
City-St-Zip: BOCA RATON, FL 33487 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAVID GEMBALA

MR

09/30/2014

Electronic Signature of Authorized Person

Date