

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115556

FILED
Jan 19, 2011
Secretary of State

Entity Name: CONCRETE CONSTRUCTION SUPPLY OF SW FLORIDA, LLC

Current Principal Place of Business:

855 ELIZABETH STREET
UNIT #B
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

855 ELIZABETH STREET
UNIT #B
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-1428827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD
STE 201
CAPE CORALA, FL 33914 US

Name and Address of New Registered Agent:

SHIRLEY, KEVIN C ATTY.
126 E. OLYMPIA AVENUE
STE 304
PUNTA GORDA, FL 33950 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: KEVIN C. SHIRLEY, ATTORNEY

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, THOMAS C
Address: 145 OAKWOOD DR
City-St-Zip: NAPLES, FL 34110 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: THOMAS C. FISHER

MGRM

01/19/2011

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