2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000006373

Entity Name: FRANK GRAY CONCRETE, LLC.

FILED Oct 29, 2010 Secretary of State

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

1105 W 11TH ST

LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1105 W 11TH ST

LAKELAND, FL 33805 US

FEI Number: 26-1769849 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:

FLORIDA INSURANCE CONSULTING, INC. 415-B E. MAIN STREET SUITE 5

BARTOW, FL 33830 US

GRAY, FRANK 1105 W 11TH ST LAKELAND, FL 33805 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: FRANK GRAY 10/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAY, FRANK D

Address: 1448 N. WEBSTER AVENUE City-St-Zip: LAKELAND, FL 33805 US

Title: MGR

 Name:
 BATES, ANDREW

 Address:
 115 W. 8TH STREET

 City-St-Zip:
 LAKELAND, FL 33805 US

Title: MGR

 Name:
 BARNES, CARL

 Address:
 616 CRAWFORD WEST

 City-St-Zip:
 LAKELAND, FL 33815 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 Statues.

SIGNATURE: FRANK GRAY MGRM 10/29/2010