

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021886

FILED
Sep 30, 2009
Secretary of State

Entity Name: CONCRETE WORKS SOUTHEAST, LLC

Current Principal Place of Business:

4087 OVERLOOK CIRCLE
PACE, FL 32571

New Principal Place of Business:

5787 MICHAEL DR
MILTON, FL 32583

Current Mailing Address:

4087 OVERLOOK CIRCLE
PACE, FL 32571

New Mailing Address:

5787 MICHAEL DR
MILTON, FL 32583

FEI Number: 26-2083598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLEY, TERRY W
4087 OVERLOOK CIRCLE
PACE, FL 32571 US

Name and Address of New Registered Agent:

GILLEY, TERRY W
5787 MICHAEL DR
MILTON, FL 32583 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: TERRY W GILLEY

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLEY, TERRY W
Address: 4087 OVERLOOK CIRCLE
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: DUNLAP, SHENA D
Address: 4087 OVERLOOK CIRCLE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLEY, TERRY W
Address: 5787 MICHAEL DR
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Change () Addition
Name: DUNLAP, SHENA D
Address: 5787 MICHAEL DR
City-St-Zip: MILTON, FL 32583

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY GILLEY

MBR

09/30/2009

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