

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029401

FILED
Jul 28, 2011
Secretary of State

Entity Name: DIAMOND M CONCRETE LLC

Current Principal Place of Business:

5099 TERRA LAKE CIRCLE
PENSACOLA, FL 32507

New Principal Place of Business:

1101 SID HAYES RD
JAY, FL 32565

Current Mailing Address:

2850 SPANISH COVE DRIVE NORTH
LILLIAN, AL 36549

New Mailing Address:

34162 WHITE OSPREY DRIVE N
LILLIAN, AL 36549

FEI Number: 26-2229353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTIN, TIM E DR.
1101 SID HAYES RD
JAY, FL 32565 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: TEM

07/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: T
Name: MARTIN, TIM DR.
Address: 1101 SID HAYES RD
City-St-Zip: JAY, FL 32565

Title: S
Name: MARTIN, GINGER
Address: 34162 WHITE OSPREY DRIVE N
City-St-Zip: LILLIAN, AL 36549

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: GMM

S

07/28/2011

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