

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114870

FILED
Jul 20, 2011
Secretary of State

Entity Name: POWELL & SON CONCRETE, LLC

Current Principal Place of Business:

11030 REVELLS RD.
DUETTE, FL 33834 US

New Principal Place of Business:

11030 REVELLS RD.
DUETTE, FL 34219 US

Current Mailing Address:

11030 REVELLS RD.
DUETTE, FL 33834 US

New Mailing Address:

11030 REVELLS RD.
DUETTE, FL 34219 US

FEI Number: 26-3962026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CRYSTAL L SEC.
11030 REVELLS RD.
DUETTE, FL 33834 US

Name and Address of New Registered Agent:

POWELL, CRYSTAL L SEC.
11030 REVELLS RD.
DUETTE, FL 34219 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: CRYSTAL L. POWELL

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, DARRYL B
Address: 11030 REVELLS RD.
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM
Name: POWELL, MICHAEL D
Address: 538 MAGELLAN DR
City-St-Zip: BRADENTON, FL 34243 US

Title: MGRM
Name: POWELL, CRYSTAL L
Address: 11030 REVELLS RD.
City-St-Zip: DUETTE, FL 33834 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: CRYSTAL L. POWELL

MGRM

07/20/2011

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