

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060357

FILED
May 04, 2011
Secretary of State

Entity Name: CONCRETE BY CHARLES LLC

Current Principal Place of Business:

1287 WALLACE RD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

6460 POSSUM RIDGE RD
CRESTVIEW, FL 32539

Current Mailing Address:

1287 WALLACE RD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

6460 POSSUM RIDGE RD
CRESTVIEW, FL 32539

FEI Number: 27-0406500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORAK, CHARLES
1287 WALLACE ST
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

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: CHARLES RAYBON HORAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORAK, CHARLES
Address: 6460 POSSUM RIDGE RD
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM
Name: PERRY, PAUL
Address: 5244 MORRIS ST
City-St-Zip: CRESTVIEW, FL 32539

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: CHARLES R HORAK

MGRM

05/04/2011

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