

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034633

FILED
Oct 03, 2011
Secretary of State

Entity Name: PRESTIGE STRUCTURAL AGGREGATES HOLDINGS, LLC

Current Principal Place of Business:

11903 SOUTHERN BLVD., SUITE 114
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11903 SOUTHERN BLVD., SUITE 114
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-2356470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAHONEY, BRIAN
Address: 14439 DRAFT HORSE LANE
City-St-Zip: WELLINGTON, FL 33414

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: BRIAN MAHONEY

PRES

10/03/2011

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