

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000106382

Entity Name: CONCRECEL CANADA, LLC

FILED
Oct 06, 2014
Secretary of State

Current Principal Place of Business:

281 N.E. 32ND STREET.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

281 N.E. 32ND STREET.
FORT LAUDERDALE, FL 33334 UN

Current Mailing Address:

281 N.E. 32ND STREET.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-3738486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ.
2400 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 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: OSCAR SOTO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GEMBALA, DAVID
Address: 281 N.E. 32ND STREET.
City-St-Zip: FORT LAUDERDALE, FL 33334

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAVID GEMBALA

MGR

10/06/2014

Electronic Signature of Authorized Person

Date