

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

2004 DEC 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000003234			
1. Entity Name BLOCK USA GULF COAST DIVISION, L.L.C.			
Principal Place of Business 4751 HAMILTON BLVD. THEODORE, AL 36582		Mailing Address 4751 HAMILTON BLVD. THEODORE, AL 36582	
2. Principal Place of Business 1300 McFarland Blvd.		3. Mailing Address 1300 McFarland Blvd.	
Suite, Apt. #, etc. Suite 300		Suite, Apt. #, etc. Suite 300	
City & State Tuscaloosa, Alabama		City & State Tuscaloosa, AL	
Zip 35406	Country USA	Zip 35406	Country USA
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>Dale W. Morris</u>		DATE <u>12-15-04</u>	
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$200.00		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR READY MIX USA, INC. 1300 MCFARLAND BLVD. NE, STE. 300 TUSCALOOSA, AL 35406	TITLE NAME STREET ADDRESS CITY - ST - ZIP	500043675095 12/28/04--01043--012 **155.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u>		Date _____ Daytime Phone # _____	

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