

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001161

FILED
Jan 21, 2009
Secretary of State

Entity Name: COASTAL CONCRETE SOUTHEAST, LLC

Current Principal Place of Business:

7 PLANTATION PARK DRDIVE
BLUFFTON, SC 29910

New Principal Place of Business:

130 GOSHEN ROAD
SUITE 120
RINCON, GA 31326

Current Mailing Address:

7 PLANTATION PARK DRDIVE
BLUFFTON, SC 29910

New Mailing Address:

130 GOSHEN ROAD
SUITE 120
RINCON, GA 31326

FEI Number: 01-0885179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: TIMOTHY COLEMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINDER, DANIEL J
Address: 7 PLANTATION PARK DRDIVE
City-St-Zip: BLUFFTON, SC 29910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINDER, DANIEL J
Address: 130 GOSHEN ROAD - SUITE 120
City-St-Zip: RINCON, GA 31326

Title: MGR () Change (X) Addition
Name: COLEMAN, TIMOTHY
Address: 130 GOSHEN ROAD - SUITE 120
City-St-Zip: RINCON, GA 31326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY COLEMAN

MGR

01/21/2009

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