

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M23565

FILED
Dec 06, 2010
Secretary of State

Entity Name: MELLO CONCRETE SERVICE INC.

Current Principal Place of Business:

17121 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17121 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2626636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, DENNIS
13625 S.W. 78TH PLACE
MIAMI, FL 33158 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: DENNIS MELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELLO, DIANE
Address: 13625 SW 78 PL
City-St-Zip: MIAMI, FL 33158

Title: TS
Name: MELLO, DENNIS
Address: 13625 S.W. 78 PL.
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE MELLO

PD

12/06/2010

Electronic Signature of Signing Officer or Director

Date