2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M24283

FILED Sep 29, 2010 Secretary of State

Entity Name: LELE CONCRETE AND PUMPING, INC.

Current Principal Place of Business: New Principal Place of Business:

8321 S.W. 27 TERR. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8321 S.W. 27 TERR. MIAMI, FL 33155

FEI Number: 59-2659840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLASENCIA, JOSE I.
8321 S.W. 27 TERR.
MIAMI, FL 33155 US

PLASENCIA, JOSE I
8321 S.W. 27 TERR.
MIAMI, FL 33155 US

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: JOSE PLASENCIA 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PLASENCIA, JOSE I. Address: 8321 S.W. 27 TERR.

City-St-Zip: MIAMI, FL

Title: STD

Name: PLASENCIA, ESPERANZA Address: 8321 S.W. 27 TERR.

City-St-Zip: MIAMI, FL

Title: 7

Name: PLASENCIA, EUSEBIO Address: 9235 SW 42 STREET City-St-Zip: MIAMI, FL 33165

Title: VP

Name: PLASENCIA, ANTHONY
Address: 8321 SW 27TH TERRACE

City-St-Zip: MIAMI, FL 33155

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: JOSE I PLASENCIA PRES 09/29/2010