2005 FOR PROFIT CORPORATION DOCUMENT # M62137 1. Entity Name BARREIRO CONCRETE CORPORATION Principal Place of Business 25440 S.W. 140 AVE PRINCETON, FL 33032 US Mailing Address 25440 S.W. 140 AVE PRINCETON, FL 33032 US Mailing Address 25440 S.W. 140 AVE PRINCETON, FL 33032 US

FILED Feb 01, 2005 8:00 am Secretary of State

02-01-2005 90019 018 ***158.75

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01202005 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0012126

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent						
BARREIRO, AMERICO 15440 S.W. 140 AVE PRINCETON, FL 33032					NOT WE	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fin Trust Fund Contribution			ancing \$	5.00 May Be dded to Fees		
10.	OFFICERS AND DIREC	TORS	15 T	علو او الله الله الله الله الله الله الله		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BARREIRO, AMERICO 25110 S.W. 212 AVE HOMESTEAD, FL					
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN.	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this fi			Section 119 07(9)		

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/05 /

(305) 258-7004 Daysing Phone 5-14 3-14