2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004038

FILED Oct 06, 2010 Secretary of State

Entity Name: MIAMI-DADE LIMESTONE PRODUCTS ASSOCIATION, INC.

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

13292 NW 118 AVE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

13292 NW 118 AVE MIAMI, FL 33178

FEI Number: 65-0935490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOMAS, VICTORIA E 13292 NW 118 AVE MIAMI, FL 33178 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: VICTORIA E. TOMAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIRKMYER, CLIFF Address: 13292 NW 118 AVE City-St-Zip: MIAMI, FL 33178

Title: ST

Name: HURLEY, JIM
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title:

Name: VECELLIO, LEO
Address: 13292 NW 118 AVE
City-St-Zip: MIAMI, FL 33178

Title:

 Name:
 JOHNSON, HARDY

 Address:
 13292 NW 118 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title:

 Name:
 BAKER, TOM

 Address:
 13292 NW 118 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title: [

 Name:
 WATSON, KARL H JR

 Address:
 13292 N.W. 118 AVE

 City-St-Zip:
 MIAMI, FL 33178

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM HURLEY MR 10/06/2010