

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109083

FILED
Jun 03, 2005
Secretary of State

Entity Name: FLORIDA CONCRETE SOLUTIONS INC.

Current Principal Place of Business:

2831 RINGLING BLVD STE 217E
SARASOTA, FL 34237

New Principal Place of Business:

3575 WEBBER ST
102
SARASOTA, FL 34239

Current Mailing Address:

2831 RINGLING BLVD STE 217E
SARASOTA, FL 34237

New Mailing Address:

3575 WEBBER ST
102
SARASOTA, FL 34237

FEI Number: 65-1064298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS B
765 CARUSO PLACE
SARASOTA, FL 34237 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: THOMAS WILLIAMS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, THOMAS B
Address: 765 CARUSO PLACE
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: WILLIAMS, ROSA M
Address: 765 CARUSO PLACE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS WILLIAMS

D

06/03/2005

Electronic Signature of Signing Officer or Director

Date