

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114582

Entity Name: PV CONCRETE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1681 LEMONWOOD RD
JACKSONVILLE, FL 32259

New Principal Place of Business:

922 GARRISON DRIVE
ST AUGUSTINE, FL 32092

Current Mailing Address:

1681 LEMONWOOD RD
JACKSONVILLE, FL 32259

New Mailing Address:

922 GARRISON DRIVE
ST AUGUSTINE, FL 32092

FEI Number: 59-3688891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLA, PEDRO
1681 LEMONWOOD RD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

VILLA, PEDRO
922 GARRISON DRIVE
ST AUGUSTINE, FL 32092 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: PEDRO VILLA

05/01/2009

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: PD () Delete
Name: VILLA, PEDRO
Address: 1681 LEMONWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: VILLA, WENDYLYN
Address: 1681 LEMONWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLA, PEDRO
Address: 922 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP (X) Change () Addition
Name: VILLA, WENDYLYN
Address: 922 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WENDYLYN VILLA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date