

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119697

FILED
Jan 23, 2013
Secretary of State

Entity Name: TRADEMARK CONCRETE INC.

Current Principal Place of Business:

5550 REISTERTOWN ROAD
NORTH PORT, FL 34286

New Principal Place of Business:

5550 REISTERTOWN ROAD
NORTH PORT, FL 34291

Current Mailing Address:

5550 REISTERTOWN ROAD
NORTH PORT, FL 34286

New Mailing Address:

5550 REISTERTOWN ROAD
NORTH PORT, FL 34291

FEI Number: 01-0549667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THURSTON, JEFFREY M
5550 REISTERTOWN RD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

THURSTON, JEFFREY M
5550 REISTERTOWN RD
NORTH PORT, FL 34291 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: JEFFREY M. THURSTON

01/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: THURSTON, MARK A
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34291

Title: D
Name: THURSTON, JEFFREY M
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34291

Title: TR
Name: THURSTON, PHILLIP M
Address: 5550 REISTERTOWN ROAD
City-St-Zip: NORTH PORT, FL 34291

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: MARK A. THURSTON

PST

01/23/2013

Electronic Signature of Signing Officer or Director

Date