

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011950

Entity Name: M & J CONCRETE CORP.

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

18701 SW 294 TER
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 901242
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 75-2972785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ERIKA C
18701 SW 294 TERR.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PARRA, ROBERTO
18701 SW 294 TERR.
HOMESTEAD, FL 33030 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: ROBERTO PARRA

Electronic Signature of Registered Agent

10/07/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRA, ERIKA C
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: PARRA, ROBERTO
Address: 18701 SW 294 TERR.
City-St-Zip: HOMESTEAD, FL 33030 US

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: ROBERTO PARRA

Electronic Signature of Signing Officer or Director

VP

10/07/2010

Date