

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015712

FILED
Oct 23, 2007
Secretary of State

Entity Name: APEX CONCRETE CONSTRUCTION CORPORATION

Current Principal Place of Business:

6742 NW 82ND TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

370 N JEFFERSON STREET
MONTICELLO, FL 32344 US

Current Mailing Address:

6740 NW 82ND TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

370 N JEFFERSON STREET
MONTICELLO, FL 32344 US

FEI Number: 20-0830294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, THERESA R
6740 NW 82ND TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MCGINNIS, THERESA R
370 N JEFFERSON STREET
MONTICELLO, FL 32344 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: THERESA R MCGINNIS

10/23/2007

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: DV () Delete
Name: MCGINNIS, DENNIS C
Address: 1840 NW 33RD STREET #200
City-St-Zip: POMPANO BEACH, FL 33064

Title: PS () Delete
Name: MCGINNIS, THERESA R
Address: 1840 NW 33RD STREET #200
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MCGINNIS, DENNIS C
Address: 370 N JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344

Title: PST (X) Change () Addition
Name: MCGINNIS, THERESA R
Address: 370 N JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344

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: THERESA R MCGINNIS

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10/23/2007

Electronic Signature of Signing Officer or Director

Date