

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018085

FILED
Nov 23, 2004
Secretary of State

Entity Name: HERNANDEZ CONCRETE, INC.

Current Principal Place of Business:

1209 BECHER STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

2106 SIMMONS AVE.
LEESBURG, FL 34748 US

Current Mailing Address:

P.O. BOX 492727
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 90-0023238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
700 ALMOND STREET
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, RODRIGO
Address: P.O. BOX 492727
City-St-Zip: LEESBURG, FL 342727 US

Title: DST () Delete
Name: HERNANDEZ, FRANCISCO
Address: P.O. BOX 492727
City-St-Zip: LEESBURG, FL 34748 US

Title: DV (X) Delete
Name: HERNANDEZ, MARIO
Address: P.O. BOX 492727
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, RODRIGO
Address: 2106 SIMMONS AVE.
City-St-Zip: LEESBURG, FL 34748 US

Title: DST (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 2110 SIMMONS AVE.
City-St-Zip: LEESBURG, FL 34748 US

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: GIOVANNA HERNANDEZ

OFFI

11/23/2004

Electronic Signature of Signing Officer or Director

Date