

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026574

FILED
Jul 31, 2007
Secretary of State

Entity Name: FLORIDA LIGHTWEIGHT CONCRETE, INC.

Current Principal Place of Business:

5671 NW 78TH AVE
MIAMI, FL 33166

New Principal Place of Business:

1865 BRICKELL AVENUE
A-811
MIAMI, FL 33129

Current Mailing Address:

5671 NW 78TH AVE
MIAMI, FL 33166

New Mailing Address:

1865 BRICKELL AVENUE
A-811
MIAMI, FL 33129

FEI Number: 90-0052406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, ARTURO
5671 NW 78TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRANCO, ISAAC
150 SE 2 AVENUE
900-B
MIAMI, FL 33131 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: ISAAC FRANCO

07/31/2007

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: D () Delete
Name: BLASI, LUIGI
Address: 1865 BRICKELL AVE A-811
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 14221 SW 88 STREET APT 202
City-St-Zip: MIAMI, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIGI BLASI

D

07/31/2007

Electronic Signature of Signing Officer or Director

Date