

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026797

Entity Name: B.B.M. CONCRETE SERVICE, INC.

FILED
Dec 19, 2009
Secretary of State

Current Principal Place of Business:

2615 N 66 AVENUE
HOLLYWOOD, FL 33119

New Principal Place of Business:

2615 N 66 AVENUE
HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 191212
MIAMI BEACH, FL 33119

New Mailing Address:

P.O. BOX 191212
MIAMI BEACH, FL 33119 US

FEI Number: 68-0495936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BERNARDO
2615 N 66 AVENUE
HOLLYWOOD, FL 33119 US

Name and Address of New Registered Agent:

MARTINEZ, BERNARDO SR.
2615 N 66 AVENUE
HOLLYWOOD, FL 33024 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: BERNARDO MARTINEZ SR.

12/19/2009

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: PST () Delete
Name: MARTINEZ, BERNARDO
Address: 2615 N 66 AVENUE
City-St-Zip: HOLLYWOOD, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTINEZ, BERNARDO
Address: 2615 N 66 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

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: BERNARDO MARTINEZ SR.

PST

12/19/2009

Electronic Signature of Signing Officer or Director

Date