

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049031

FILED
Apr 12, 2007
Secretary of State

Entity Name: C.M.A. CONCRETE CORPORATION

Current Principal Place of Business:

4755 NW 191 ST
MIAMI, FL 33055

New Principal Place of Business:

3871 N.W. 172 TERRACE
MIAMI, FL 33055

Current Mailing Address:

4755 NW 191 ST
MIAMI, FL 33055

New Mailing Address:

3871 N.W. 172 TERRACE
MIAMI, FL 33055

FEI Number: 68-0504707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARMEN
4755 NW 191 ST
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

HERNANDEZ, CARMEN
3871 N.W. 172 TERRACE
MIAMI, FL 33055 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: CARMAN HERNANDEZ

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARMEN
Address: 4755 NW 191 ST
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: MADE, ANTONIO
Address: 4755 NW 191 ST
City-St-Zip: MIAMI, FL 33055

Title: S () Delete
Name: DIAZ, ANNA
Address: 4755 NW 191 ST
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARMEN
Address: 3871 N.W. 172 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: V (X) Change () Addition
Name: MADE, ANTONIO
Address: 3871 N.W. 172 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: S (X) Change () Addition
Name: DIAZ, ANNA
Address: 3871 N.W. 172 TERRACE
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN HERNANDEZ

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date