2003 FOR PROFIT CORPORATION

FILED Feb 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000058826 DOCUMENT # 1. Entity Name 02-17-2003 90257 024 ***150.00 ELBRECHT CONCRETE, INC. Principal Place of Business Mailing Address 18116 DEEP PASSAGE LANE 18116 DEEP PASSAGE LANE FORT MYERS FL 33931 FORT MYERS FL 33931 2. Principal Place of Business 3. Mailing Address 23205 COCONUT 23205 COCONUT Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For SPRINGS BONITA BONITA SPRINGS 55-0786693 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **ELBRECHT. CHRISTOPHER W** Box Number is Not Acceptable) 18116 DEEP PASSAGE LANE FORT MYERS FL 33931 8. 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. I am familiar with, and accept the oblidations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELBRECHT, CHRISTOPHER W NAME NAME 18116 DEEP PASSAGE LANE STREET ADDRESS STREET ADDRESS 13205 CUCONUT SHURDS CITY-ST-ZIP FORT MYERS FL 33931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ELBRECHT, APRIL NAME STREET ADDRESS 18116 DEEP PASSAGE LANE STREET ADDRESS 23205 COCONUT SHORES CITY-ST-ZIP FORT MYERS FL 33931 CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

877-605- 9422