

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101136

Entity Name: TIM'S CONCRETE, INC.

FILED
Dec 01, 2006
Secretary of State

Current Principal Place of Business:

4451 ENTERPRISE COURT
SUITE U
MELBOURNE, FL 32934

New Principal Place of Business:

1266 PINE ISLAND ROAD
MERRITT ISLAND, FL 32953

Current Mailing Address:

4451 ENTERPRISE COURT
SUITE U
MELBOURNE, FL 32934

New Mailing Address:

1266 PINE ISLAND ROAD
MERRITT ISLAND, FL 32953

FEI Number: 43-1877014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON ACCOUNTING, LLC
4140 PONDEROSA ROAD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

ALWAYS BY THE NUMBERS, INC
4633 S. FRIDAY CIRCLE
COCOA, FL 32926 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: LORA A. MCCABE

12/01/2006

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: PSD () Delete
Name: BURBANK, TIMOTHY J
Address: 4451 ENTERPRISE COURT, SUITE U
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURBANK, TIMOTHY J
Address: 1266 PINE ISLAND ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

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: TIMOTHY J BURBANK

PSD

12/01/2006

Electronic Signature of Signing Officer or Director

Date