

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115872

FILED
Nov 21, 2005
Secretary of State

Entity Name: PRO FORM CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

203 GREAT YARMOUTH CT
KISSIMMEE, FL 34758

New Principal Place of Business:

13108 S. SUNSET TERRACE
WINTER GARDEN, FL 34787

Current Mailing Address:

203 GREAT YARMOUTH CT
KISSIMMEE, FL 34758

New Mailing Address:

13900 COUNTY RD. 455
SUITE 107-320
CLERMONT, FL 34711

FEI Number: 35-2184680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RUBI
203 GREAT YARMOUTH CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

GARCIA, RUBI
13108 S. SUNSET TERRACE
WINTER GARDEN, FL 34787 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: RUBI N. GARCIA

11/21/2005

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: GARCIA, RUBI
Address: 203 GREAT YARMOUTH CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, RUBI
Address: 13108 S. SUNSET TERRACE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUBI N. GARCIA

D

11/21/2005

Electronic Signature of Signing Officer or Director

Date