

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130622

FILED
Oct 22, 2009
Secretary of State

Entity Name: INSTAMENT SPRAY CONCRETE INC.

Current Principal Place of Business:

3371 SW 52ST ST.
HOLLYWOOD, FL 33312

New Principal Place of Business:

3371 SW 51ST ST.
HOLLYWOOD, FL 33312

Current Mailing Address:

3371 SW 51ST.
HOLLYWOOD, FL 33312

New Mailing Address:

3371 SW 51ST ST.
HOLLYWOOD, FL 33312

FEI Number: 33-1039473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRIANNI, DONALD
3371 SW 51ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SIRIANNI, DONALD
3371 SW 51ST
HOLLYWOOD, FL 33312 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: DONALD SIRIANI

10/22/2009

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: PTD () Delete
Name: SIRIANNI, DONALD
Address: 3371 SW 51 ST.
City-St-Zip: HOLLYWOOD, FL 33312

Title: VSD () Delete
Name: SIRIANNI, SHARON
Address: 3371 SW 51ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: SIRIANNI, DONALD
Address: 3371 SW 51 ST.
City-St-Zip: HOLLYWOOD, FL 33312

Title: PD (X) Change () Addition
Name: SIRIANNI, SHARON
Address: 3371 SW 51ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: S () Change (X) Addition
Name: MORELLO, BARBARA
Address: 3371 SW 51ST STREET
City-St-Zip: HOLLYWOOD, FL 33312 US

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: DONALD SIRIANNI

V

10/22/2009

Electronic Signature of Signing Officer or Director

Date