

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001413

FILED
Oct 26, 2004
Secretary of State

Entity Name: IMPERIAL CONCRETE CORP.

Current Principal Place of Business:

255 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

255 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 11-3670030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLGUIN, JOSE A
255 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JOSE A. OLGUIN

10/26/2004

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: P () Delete
Name: CHAVEZ, ABEL
Address: 255 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS () Delete
Name: OLGUIN, JOSE A
Address: 255 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: FRIMBERGER, MARTIN H
Address: 255 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLGUIN, JOSE A
Address: 255 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. OLGUIN

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date