

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030902

FILED
Jun 22, 2009
Secretary of State

Entity Name: FERRARO CONCRETE CORP.

Current Principal Place of Business:

399 NE 23RD WAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

399 NE 23RD WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 57-1155268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, STEVE
399 NE 23RD WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: STEVE FERRARO

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: FERRARO, STEVE
Address: 399 NE 23RD WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERRARO, STEVE
Address: 399 NE 23RD WAY
City-St-Zip: BOCA RATON, FL 33432

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: STEVE FERRARO

Electronic Signature of Signing Officer or Director

PRES

06/22/2009

Date