2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056697

Entity Name: NEW BREED BLOCK HAULING, INC.

FILED Feb 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 NE 23RD COURT 1577 NW 6TH AVE

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

51 NE 23RD COURT 1577 NW 6TH AVE

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 US

FEI Number: 32-0078508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, JOHN L JR.
DUNCAN, JOHN L JR.
51 NE 23RD COURT
DUNCAN, JOHN L JR.
1577 NW 6TH AVE

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: JOHN L DUNCAN JR 02/14/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DUNCAN, JOHN L JR.
 Name:
 DUNCAN, JOHN L JR.

 Address:
 51 NE 23RD COURT
 Address:
 1577 NW 6TH AVE

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 US

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: JOHN L DUNCAN JR MR 02/14/2005