2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081358

Entity Name: AMERICAN CONCRETE CONTRACTORS, INC.

FILED May 21, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

5601 NORTH 50TH STREET 8301 GLORY LAKE RD

TAMPA, FL 33610 HOWEY IN THE HILL, FL 34737

Current Mailing Address: New Mailing Address:

5601 NORTH 50TH STREET 8301 GLORY LAKE RD

TAMPA, FL 33610 HOWEY IN THE HILL, FL 34737

FEI Number: 41-2104242 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:

AGUILAR, J REYES HOWARD, DOUG
4318 W LAMBRIGHT ST 8301 GLORY LAKE RD

TAMPA, FL 33614 US HOWEY IN THE HILL, FL 34737 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: DOUG HOWARD 05/21/2007

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: VP () Delete Title: P (X) Change () Addition

Name:DOUG, HOWARDName:DOUG, HOWARDAddress:5601 NORTH 50TH STREETAddress:8301 GLORY LAKE RD

City-St-Zip: TAMPA, FL 33610 City-St-Zip: HOWEY IN THE HILL, FL 34737

Name:JOSEPH, METACARPAName:JOSEPH, METACARPAAddress:5601 NORTH 50TH STREETAddress:1734 RUMAR LANECity-St-Zip:TAMPA, FL 33610City-St-Zip:HOLIDAY, FL 34691

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: DOUG HOWARD P 05/21/2007