

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093128

FILED
Sep 21, 2005
Secretary of State

Entity Name: KMC CONCRETE PUMPING, CORP.

Current Principal Place of Business:

15800 SW 280 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

15800 SW 280 STREET
HOMESTEAD, FL 33031 US

Current Mailing Address:

15800 SW 280 STREET
HOMESTEAD, FL 33033 US

New Mailing Address:

15800 SW 280 STREET
HOMESTEAD, FL 33031 US

FEI Number: 20-0182839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, MASSIEL M
15800 SW 280 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FALCON, MASSIEL M
15800 SW 280 STREET
HOMESTEAD, FL 33031 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: MASSIEL M. FALCON

09/21/2005

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:

Title: P () Delete
Name: FALCON, MASSIEL M
Address: 15800 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D () Delete
Name: GONZALEZ, JUAN J
Address: 15800 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FALCON, MASSIEL M
Address: 15800 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: DIRE (X) Change () Addition
Name: GONZALEZ, JUAN J
Address: 15800 SW 280 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MASSIEL M. FALCON

PRES

09/21/2005

Electronic Signature of Signing Officer or Director

Date