

P03000093128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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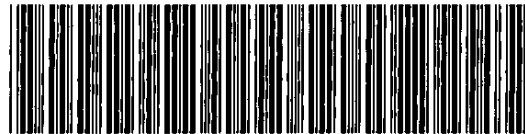
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*R-A. Charge*

C. Goulette JUN 05 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** KMC CONCRETE PUMPING, CORP.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000093128

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MASSIEL FALCON

(Name of Contact Person)

KMC CONCRETE PUMPING CORP

(Firm/Company)

15800 SW 280TH STREET

(Address)

HOMESTEAD, FLORIDA 33031

(City/State and Zip Code)

For further information concerning this matter, please call:

MASSIEL FALCON

(Name of Contact Person)

at ( 305 ) 232-5626

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KMC CONCRETE PUMPING CORP
2. The principal office address: 15800 SW 280TH STREET  
HOMESTEAD, FLORIDA 33031
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/25/2003 Document number: P03000093128
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ALL FLORIDA FIRM, INC.  
465 S VOLUSIA AVE, SUITE C  
ORANGE CITY, FLORIDA 32763

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MASSIEL FALCON  
15800 SW 280TH STREET  
(P.O. Box NOT acceptable)  
HOMESTEAD, FLORIDA 33031


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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 MASSIEL FALCON  
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 05/29/2007  
(Signature of Registered Agent) (Date)

SIGNED BY Massiel Falcon FOR SELF, I NEVER AUTHORIZED THE PREVIOUS CHANGE BY A SO CALLED DEVIN NEWMAN, HE IS NOT MY ATTORNEY-IN-FACT AND WAS NEVER AUTORIZED TO MAKE SUCH CHANGE. NOR IS HE ALLOWED TO DO SO, THE FORM THEY SENT ME WAS FOR SOMETHING ELSE, I AM NOT FAMILIAR IN THE ENGLISH LANGUAGE THAT WELL, & INTERPRETOR WAS NOT PROVIDED

\*\*\* FILING FEE: \$35.00 \*\*\*