

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094199

Entity Name: PUNTA GORDA CONCRETE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

320 31ST STREET SW
NAPLES, FL 34117

New Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950

Current Mailing Address:

320 31ST STREET SW
NAPLES, FL 34117

New Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950 US

FEI Number: 03-0382892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONKER, TERRENCE L
320 31ST STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

YONKER, TERRENCE L
1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950 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: TERRENCE L YONKER

01/04/2005

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: D () Delete
Name: YONKER, TERRENCE L
Address: 320 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YONKER, TERRENCE L
Address: 1133 BAL HARBOR BLVD. SUITE 1139
City-St-Zip: PUNTA GORDA, FL 33950 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: TERRENCE L YONKER

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date