2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101730

Entity Name: FLORES CONCRETE, INC

FILED May 04, 2010 Secretary of State

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

17707 8TH STREET MONT VERDE, FL 34756

Current Mailing Address: New Mailing Address:

17707 8TH STREET MONT VERDE, FL 34756

FEI Number: 05-0585870 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:

FLORES, ALVARO 17707 8TH STREET MONT VERDE, FL 34756 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: ALVARO FLORES

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

 Name:
 FLORES, ALVARO

 Address:
 17707 8TH STREET

 City-St-Zip:
 MONTVERDE, FL 34756

Title: 1

 Name:
 FLORES, ARMANDO

 Address:
 17707 8TH ST

 City-St-Zip:
 MONTVERDE, FL 34756

Title: S

 Name:
 TORRES, JOSEFINA

 Address:
 17707 8TH STREET

 City-St-Zip:
 MONTVERDE, FL 34756

I hereby 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 all other like empowered.

SIGNATURE: ALVARO FLORES P 05/04/2010