2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108728

Entity Name: JAMES ALLEN CONCRETE, INC.

FILED Mar 15, 2010 Secretary of State

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

10160 EVANS RD POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

10160 EVANS RD POLK CITY, FL 33868

FEI Number: 20-0289494 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:

ALLEN, JAMES E 10160 EVANS RD POLK CITY, FL 33868 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: JAMES E ALLEN

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.F

 Name:
 ALLEN, JAMES E

 Address:
 10160 EVANS RD

 City-St-Zip:
 POLK CITY, FL 33868

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: JAMES E ALLEN D/P 03/15/2010