2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116311

Entity Name: MODERN CONCRETE DESIGN, INC.

FILED Feb 10, 2011 Secretary of State

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

7634-C PROGRESS CIRCLE
MELBOURNE, FL 32904

785 SEDGEWOOD CIRCLE
MELBOURNE, FL 32904

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

285 WINFALL AVENUE, S.W. 785 SEDGEWOOD CIRCLE PALM BAY, FL 32908 MELBOURNE, FL 32904

FEI Number: 51-0487443 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:

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD

SUITE A

DELTONA, FL 32725 US

ASHLEY, PERKINS

785 SEDGEWOOD CIRCLE

WEST MELBOURNE, FL 32904 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: ASHLEY C. PERKINS 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PERKINS, ASHLEY C

 Address:
 785 SEDGEWOOD CIRCLE

 City-St-Zip:
 WEST MELBOURNE, FL 32904

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: ASHLEY C. PERKINS PRES 02/10/2011