

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122781

Entity Name: BECCA CONCRETE INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

18136 SCOOTER COURT
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

5408 ST JAMES DR.
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

18136 SCOOTER CT
SPRING HILL, FL 34610 US

FEI Number: 56-2414724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREW, KELLY
5408 ST JAMES DR.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DECKER, CARLA
18136 SCOOTER CT
SPRING HILL, FL 34610 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: CARLA DECKER

09/18/2007

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: P () Delete
Name: DECKER, JAMES
Address: 18136 SCOOTER COURT
City-St-Zip: SPRING HILL, FL 34610 US

Title: T () Delete
Name: DECKER, JAMES
Address: 18136 SCOOTER COURT
City-St-Zip: SPRING HILL, FL 34610 US

Title: D () Delete
Name: DECKER, JAMES
Address: 18136 SCOOTER COURT
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP () Delete
Name: DECKER, CARLA
Address: 18136 SCOOTER COURT
City-St-Zip: SPRING HILL, FL 34610 US

Title: S () Delete
Name: DECKER, CARLA
Address: 18136 SCOOTER COURT
City-St-Zip: SPRING HILL, FL 34610 US

Title: D () Delete
Name: DECKER, CARLA
Address: 18136 SCOOTER COURT
City-St-Zip: SPRING HILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLA DECKER

VP

09/18/2007

Electronic Signature of Signing Officer or Director

Date