2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE **DOCUMENT # P03000130176** 1. Entity Name DIVISION OF CORPORATIONS TROLLER & PIERCE QUALITY CONCRETE, INC. 05 OCT -3 AM 9:41 Principal Place of Business Mailing Address PENISTATEMENT 05 110 MORGAN RD 110 MORGAN RD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09292005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 20-0398618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROLLER, MARLENE Street Address (P.O. Box Number is Not Acceptable) 110 MORGAN RD WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE Detete TITLE ☐ Change ☐ Addition NAME TROLLER, ROBERT G 800060189588 110 MORGAN RD STREET ADDRESS STREET ADDRESS 0/03/05--01064--025 CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP VS TITLE Delete TITLE ☐ Change ☐ Addition PIERCE, FRANK NAME NAME STREET ADDRESS 2814 MASTER PIECE RD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered. are SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Davtime Phone 6