

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142721

Entity Name: EZ CRETE CONCRETE INC.

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

1109NW15AV
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

6736 CHERRY RD.
OCALA, FL 34472

New Mailing Address:

9628 SE 61ST TER
BELLEVIEW, FL 34420

FEI Number: 41-2115797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RONNIE L
6736 CHERRY RD.
OCALA, FL 34472 US

Name and Address of New Registered Agent:

JAMES, RONNIE L
9628 SE 61ST TER
BELLEVIEW, FL 34420 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: RONNIE L JAMES

02/09/2008

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 () Delete
Name: JAMES, RONNIE L
Address: 6736 CHERRY RD.
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, RONNIE L
Address: 9628 SE 61ST TER
City-St-Zip: BELLEVIEW, FL 34420

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: RONNIE L JAMES

PRES

02/09/2008

Electronic Signature of Signing Officer or Director

Date