

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020298

Entity Name: MATT'S CONCRETE INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

801 SE 10TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

2122 NE 17TH STREET
CAPE CORAL, FL 33909

Current Mailing Address:

801 SE 10TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

2122 NE 17TH STREET
CAPE CORAL, FL 33909

FEI Number: 51-0494555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MATTHEW F JR
801 SE 10TH ST
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CALDERON, MATTHEW F JR
2122 NE 17TH STREET
CAPE CORAL, FL 33909 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: MATTHEW F CALDERON JR

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, MATTHEW F JR
Address: 801 SE 10TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, MATTHEW F JR
Address: 2122 NE 17TH STREET
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW F CALDERON JR

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date