## 2005 FOR PROFIT CORPORATION REINSTATEMENT

## **DOCUMENT # P04000029577** 1. Entity Name 2905 NOV -2 PH 12: 04 DIAMOND C AGGREGATE, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 900 THOMAS AVENUE 900 THOMAS AVENUE LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10132005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 20-1161311 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name CINDY Diamond C Adaregate 6. Name and Address of Current Registered Agent WHITING, CINDY O Street Address (P.O. Box Number is Not Acceptable) 900 THOMAS AVENUE LEESBURG, FL 34748 Ave 900 Thomas 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. president ☐ Change ☐ Addition TITLE ☐ Delete TOTALE cindy owhiting NAME NAME 4470 SW 74 Ave 20 STREET ADDRESS STREET ADDRESS 550.00 CITY-ST-ZIP CITY-ST-ZIP 7/8/05 90025 032 Change TITLE ☐ Delete TITLE NAME NAME 000061101340 11/02/05--01007--003 \*\*\*20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 353 728 536<sup>1</sup>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/200