

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045881

FILED
Nov 28, 2005
Secretary of State

Entity Name: SOUTHERN PRIDE CONCRETE WORKS, INC.

Current Principal Place of Business:

9192 MAPLE COURT
LARGO, FL 33777

New Principal Place of Business:

6165 76TH AVENUE NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

9192 MAPLE COURT
LARGO, FL 33777

New Mailing Address:

6165 76TH AVENUE NORTH
PINELLAS PARK, FL 33782 US

FEI Number: 20-0862085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, MATTHEW
9192 MAPLE COURT
LARGO, FL 33777 US

Name and Address of New Registered Agent:

LYNCH, GARRICK J
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 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: GARRICK J LYNCH

11/28/2005

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: BERGER, MATTHEW
Address: 9192 MAPLE COURT
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, MATTHEW
Address: 6165 76TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MATHEW BERGER

PRES

11/28/2005

Electronic Signature of Signing Officer or Director

Date