

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052414

Entity Name: C.A.T. CONCRETE, INC.

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

3895 PROVIDENCE RD.
BOYNTON BCH, FL 33435

New Principal Place of Business:

3 GRANGE
BOYNTON BCH, FL 33426

Current Mailing Address:

3895 PROVIDENCE RD.
BOYNTON BCH, FL 33435

New Mailing Address:

3 GRANGE
BOYNTON BCH, FL 33426

FEI Number: 20-2639689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOOCH, CHUCK
3895 PROVIDENCE RD.
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

TOOCH, CHUCK
3 GRANGE
BOYNTON BCH, FL 33426 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: CHUCK TOOCH

06/23/2006

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: PD () Delete
Name: TOOCH, CHUCK
Address: 3895 PROVIDENCE RD.
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOOCH, CHUCK
Address: 3 GRANGE
City-St-Zip: BOYNTON BCH, FL 33426

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: CHUCK TOOCH

PSD

06/23/2006

Electronic Signature of Signing Officer or Director

Date