2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059857

Entity Name: V & M CONCRETE, INC.

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15807 ALDERMAN TURNER RD 8240 STATE ROAD 674 WIMAUMA, FL 33598 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

15807 ALDERMAN TURNER RD 8240 STATE ROAD 674 WIMAUMA, FL 33598 WIMAUMA, FL 33598

FEI Number: 71-0964974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ CRUZ, JOSE VICTOR

15807 ALDERMAN TURNER RD

WIMAUMA, FL 33598 US

HERNANDEZ CRUZ, JOSE VICTOR
8240 STATE ROAD 674
WIMAUMA, FL 33598 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: JOSE VICTOR HERNANDEZ CRUZ 06/04/2007

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: HERNANDEZ CRUZ, JOSE VICTOR
Address: 15807 ALDERMAN TURNER RD

City-St-Zip: WIMAUMA, FL 33598

Title: V-P () Delete Name: HERNANDEZ, JAIME

Address: 15807 ALDERMAN TURNER ROAD

City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: HERNANDEZ CRUZ, JOSE VICTOR
Address: 8240 STATE ROAD 674

Address: 8240 STATE ROAD 674 City-St-Zip: WIMAUMA, FL 33598

Title: V-P (X) Change () Addition

Name: HERNANDEZ CRUZ, JOSE G

Address: 8240 STATE ROAD City-St-Zip: WIMAUMA, FL 33598

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: JOSE VICTOR HERNANDEZ CRUZ D 06/04/2007