2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077563

Entity Name: ROCHESTER LEE CONCRETE INC.

FILED Nov 09, 2005 Secretary of State

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

3008 WILEY AVE MIMS, FL 32754

Current Mailing Address: New Mailing Address:

PO BOX 475 SHARPES, FL 32959

FEI Number: 34-1995952 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:

BROWN, EZEKIEL 3008 WILEY AVE MIMS, FL 32754 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: EZEKIEL BROWN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: CEO (X) Change () Addition

 Name:
 BROWN, EZEKIEL
 Name:
 BROWN, EZEKIEL

 Address:
 3008 WILEY AVE
 Address:
 3008 WILEY AVE

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754

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: EZEKIEL BROWN CEO 11/09/2005