

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080748

**FILED**  
**Feb 06, 2008**  
**Secretary of State**

**Entity Name:** BEARCRETE CONCRETE COMPANY

**Current Principal Place of Business:**

1680 N. DELAWARE AVENUE  
APT. 225  
AVON PARK, FL 33825

**New Principal Place of Business:**

2628 ATTLEBORO PLACE  
APOPKA, FL 32703

**Current Mailing Address:**

1680 N. DELAWARE AVENUE  
APT. 225  
AVON PARK, FL 33825

**New Mailing Address:**

2628 ATTLEBORO PLACE  
APOPKA, FL 32703

**FEI Number:** 20-1346428

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCLELLAN, JEREMI J  
1680 N. DELAWARE AVENUE  
APT. 225  
AVON PARK, FL 33825 US

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

MCCLELLAN, TANYA  
2628 ATTLEBORO PLACE  
APOPKA, FL 32703 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: TANYA MCCLELLAN

02/06/2008

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: MCCLELLAN, JEREMI J  
Address: 1680 N. DELAWARE AVENUE, APT 225  
City-St-Zip: AVON PARK, FL 33825

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MCCLELLAN, JEREMI J  
Address: 2628 ATTLEBORO PLACE  
City-St-Zip: APOPKA, FL 32703

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: JEREMI J. MCCLELLAN

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date