2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090859

Entity Name: LUTHER'S CONCRETE, INC.

880 ORIENTA AVENUE, APT #B

ALTAMONTE SPRINGS, FL 32701 US

Address: City-St-Zip:

FILED Oct 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 575 EAST ORANGE STREET ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 575 EAST ORANGE STREET ALTAMONTE SPRINGS, FL 32701 FEI Number: 20-1231244 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: MAYORGA, AUGUST C CPA 200 NORTH DENNING DRIVE SUITE #5 WINTER PARK, FL 327893736 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: AUGUST C MAYORGA 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: () Delete () Change () Addition JARAMILLO, ELEUTERIO Name: Name: 575 EAST ORANGE STREET Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: Title: VΡ Title: () Delete () Change () Addition HERNANDEZ, GERARDO Name: Name: 916 ORIENTA AVENUE, APT #B Address: Address: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition OCAMPO, FLORO C Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: ELEUTERIO JARAMILLO 10/13/2005