2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000096462 FILED 1. Entity Name HOWELL CONCRETE & LAND SERVICE, INC. 2007 OCT 23 PM 2: 35 Principal Place of Business Mailing Address **4688 RAINBOW ROAD** 8287 ESTATES DRIVE SECRETARY OF STATE VENICE, FL 34293 NORTH PORT, FL 34286 TALLAHASSEE, FLORIDA 3. Mailing Address 4688 Rainbow Ro 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 10062007 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For Venice 20-1361710 Not Applicable Country USA Zin Country \$8.75 Additional 5. Certificate of Status Desired 34273 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pridemore à Associates CPAs PA T&H COMPTROLLERS, INC. Street Address (P.O. Box Number is Not Acceptable) 229 Tamiami irail S; 200 CAPRI ISLES BLVD. SUITE 2 VENICE, FL 34292 City Venice 8. 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. I am familiar with, and accept the obligations of registered agent 10.15.07 SIGNATURE. ✓ FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2008, Fee will be \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition HOWELL, WILLIAM J NAME NAME 4688 RAINBOW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME KLÉIN, BRIAN R NAME 000111193930 10/23/07--01016--020 8287 ESTATES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition KLEIN, KIMBERLY R NAME NAME STREET ADDRESS 8287 ESTATES DRIVE STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. J. Howell

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