2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097948

Entity Name: TOP SHELF CONCRETE INC.

FILED Feb 07, 2012 Secretary of State

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

35620 E LAKE SENECA RD EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

P O BOX 1077 SORRENTO, FL 32776

FEI Number: 20-1299377 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:

HARTMAN, MARTHA C
537 N UMATILLA BLVD
UMATILLA, FL 32784
US

MILLER, CHRISTINA S
35620 E LAKE SENECA RD
EUSTIS, FL 32736
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: CHRISTINA S MILLER 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILLER, CHRISTINA L

 Address:
 35620 E LAKE SENECA RD

 City-St-Zip:
 EUSTIS, FL 32736 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA S MILLER PRES 02/07/2012