

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127210

Entity Name: MMG CONCRETE CONSTRUCTION, INC.

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

9911 ETHEL STREET
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

9911 ETHEL STREET
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 20-1589967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCELO SR
9911 ETHEL STREET
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

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: MARCELO MARTINEZ SR

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: P () Delete
Name: MARTINEZ, MARCELO SR
Address: 9911 ETHEL STREET
City-St-Zip: GIBSONTON, FL 33534 US

Title: VP (X) Delete
Name: MARTINEZ, MARCELO JR.
Address: 9911 ETHEL STREET
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO MARTINEZ SR

Electronic Signature of Signing Officer or Director

PRES

10/15/2005

Date