

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127993

Entity Name: FCCI READY-MIX, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

1721 SE 16TH AVE, STE 104
OCALA, FL 34471

New Principal Place of Business:

939 NORTH MAGNOLIA AVE.
3RD FLOOR
OCALA, FL 34475

Current Mailing Address:

1721 SE 16TH AVE, STE 104
OCALA, FL 34471

New Mailing Address:

P.O. BOX 4208
OCALA, FL 34478

FEI Number: 20-1619390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLIN, MYRON K
1721 SE 16TH AVE, STE 104
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOWLIN, MYRON K
939 NORTH MAGNOLIA AVE.
3RD FLOOR
OCALA, FL 34475 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: MYRON K BOWLIN

10/14/2005

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: D () Delete
Name: RICHELL, BRADLEY
Address: 1699 SW 80TH STREET
City-St-Zip: OCALA, FL 34476

Title: D () Delete
Name: BOWLIN, MYRON K
Address: 10343 SE 110TH STREET. RD
City-St-Zip: BELLEVIEW, FL 34420

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: MYRON K BOWLIN

D

10/14/2005

Electronic Signature of Signing Officer or Director

Date