

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128186

FILED
Dec 15, 2010
Secretary of State

Entity Name: MANNY & BROTHERS CONCRETE, INC.

Current Principal Place of Business:

842 KAZAROS CIR
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

PO BOX 1051
OCOE, FL 34761

New Mailing Address:

FEI Number: 41-2152270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYJETHAN SERVICES, INC.
300 WILSHIRE BLVD.
204
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DIAZ, ELISA
842 KAZAROS CIR
OCOE, FL 34761 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: DIAZ, ELISA

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RETANA, MANUEL
Address: 842 KAZAROS CIR
City-St-Zip: OCOE, FL 34761

Title: VP
Name: DIAZ, ELISA
Address: 842 KAZAROS CIR
City-St-Zip: OCOE, FL 34761

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: ELISA DIAZ

VP

12/15/2010

Electronic Signature of Signing Officer or Director

Date