

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140083

Entity Name: BROWN & SONS CONCRETE, INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

26 SKIPTON CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

26 SKIPTON CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARY R
2650 BROADWAY
FORT MYERS, FL 33901 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: MARY ANDERSON

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: BROWN, RODNEY A
Address: 26 SKIPTON CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: BROWN, ANDREW SR
Address: 26 SKIPTON CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: DIR () Delete
Name: ROBERT, BROWN
Address: 6 CASTLEBAR CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: SEC () Delete
Name: COFIELD, WINNIFER
Address: 1161 SUMTER DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: ANDREW, BROWN JR
Address: 26 SKIPTON CIRCLE
City-St-Zip: FORT MYERS, FL 33905

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: RODNEY A. BROWN

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date