

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025512

**FILED
Jan 27, 2011
Secretary of State**

Entity Name: MIKE WILLIAMS CONCRETE, INC.

Current Principal Place of Business:

12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL 32466

New Principal Place of Business:

Current Mailing Address:

12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL 32466

New Mailing Address:

FEI Number: 42-1660290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL W
12330 ANN ELIZABETH LANE
YOUNGSTOWN, FL 32466 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: MICHAEL WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, MICHAEL W
Address: 12330 ANN ELIZABETH LANE
City-St-Zip: YOUNGSTOWN, FL 32466

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: MICHAEL WILLIAMS

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date