

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038182

FILED
Aug 10, 2012
Secretary of State

Entity Name: ALLSTAR CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

843 CYPRESS PARKWAY, 358
KISSIMMEE, FL 34759 US

New Principal Place of Business:

1106 W. VINE. ST.
KISSIMMEE, FL 34741 US

Current Mailing Address:

843 CYPRESS PARKWAY, 358
KISSIMMEE, FL 34759 US

New Mailing Address:

1106 W. VINE. ST.
KISSIMMEE, FL 34741 US

FEI Number: 26-1908148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, CARLOS S
1702 PILCHARD DR
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

BRAND, CARLOS S
1106 W. VINE ST.
KISSIMMEE, FL 34741 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: CARLOS BRAND

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: BRAND, CARLOS S
Address: 1106 W. VINE ST.
City-St-Zip: KISSIMMEE, FL 34741 US

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: CARLOS BRAND

OP

08/10/2012

Electronic Signature of Signing Officer or Director

Date