2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061392

Entity Name: AMBROSIO CONCRETE, INC.

FILED Oct 30, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1024 SW 113TH DRIVE 1024 SW 13TH DRIVE

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

1024 SW 113TH DRIVE 1024 SW 13TH DRIVE

BOCA RATON, FL 33428 US BOCA RATON, FL 33428 US

FEI Number: 20-2820374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMBROSE, ARTHUR R 1024 SW 13TH DRIVE BOCA RATON, FL 33428

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: ARTHUR R AMBROSE

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 AMBROSE, ARTHUR R
 Name:

 Address:
 1024 SW 13TH DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARTHUR R AMBROSE PRES 10/30/2006