

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067459

Entity Name: CONCRETE F & F, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

6200 SW 79TH COURT
MIAMI, FL 33143

New Principal Place of Business:

22490 SW 258 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

6200 SW 79TH COURT
MIAMI, FL 33143

New Mailing Address:

22490 SW 258 STREET
HOMESTEAD, FL 33031

FEI Number: 06-1746649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, REINA
6200 SW 79TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTANEDA, REINA
22490 SW 258 STREET
HOMESTEAD, FL 33031 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: REINA CASTANEDA

01/28/2009

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: PTD () Delete
Name: CASTANEDA, REINA
Address: 6200 SW 79TH COURT
City-St-Zip: MIAMI, FL 33143

Title: SVD () Delete
Name: CASTANEDA, MARCELO
Address: 6200 SW 79TH COURT
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTANEDA, REINA
Address: 22490 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: SVD (X) Change () Addition
Name: CASTANEDA, MARCELO
Address: 22490 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: SEC () Change (X) Addition
Name: PARDO, ARTURO
Address: 22490 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify 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: REINA CASTANEDA

PRE

01/28/2009

Electronic Signature of Signing Officer or Director

Date