2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119766

Entity Name: VAUGHN CONCRETE CONSTRUCTION INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

86051 EASTPORT DR 2651 ROBERT OLIVER AVE. FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034

Current Mailing Address: New Mailing Address:

P.O.BOX 2081 2651 ROBERT OLIVER AVE. YULEE, FL 320412081 FERNANDINA BEACH, FL 32034

FEI Number: 20-3544995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VAUGHN, BRIAN D
86051 EASTPORT DR
FERNANDINA BCH, FL 32034 US
VAUGHN, BRIAN D
2651 ROBERT OLIVER AVE.
FERNANDINA BCH, FL 32034 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: BRIAN D. VAUGHN 01/18/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:VAUGHN, BRIAN DName:VAUGHN, BRIAN DAddress:86051 EASTPORT DRAddress:2651 ROBERT OLIVER AVE.City-St-Zip:FERNANDINA BCH, FL 32034City-St-Zip:FERNANDINA BCH, FL 32034

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: BRIAN D. VAUGHN PRES 01/18/2007