

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120527

Entity Name: DURAN CONCRETE INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

12686 SOUTH EAST 170TH STREET
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

12686 SOUTH EAST 170TH STREET
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 83-0437563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, PEDRO
12686 SOUTH EAST 170TH STREET
WEIRSDALE, FL 32195 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: PEDRO DURAN

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: P () Delete
Name: DURAN, PEDRO
Address: 12686 SOUTH EAST 170TH STREET
City-St-Zip: WEIRSDALE, FL 32195

Title: VPS () Delete
Name: DURAN, IRMA
Address: 12686 SOUTH EAST 170TH STREET
City-St-Zip: WEIRSDALE, FL 32195

Title: T () Delete
Name: DURAN, CRYSTAL
Address: 12686 SOUTH EAST 170TH STREET
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PEDRO DURAN

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date