2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P05000125196 09 AUG -3 AM 5: 29 1. Entity Name N. E. A. TORRES CONCRETE INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1803 E. Linda St. PLANT CITY, FL 33563 US 1803 E. Linda St. PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 06182009 REIN-P City & State City & State 4. FEI Number Applied For 20-3487414 Not Applicable $Z_{i}p$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES. ADOI FQ 1203 E. Linda St. PLANT CITY, FL 33563 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition TORRES, ADOLFO NAME NAME STREET ADDRESS 1803 E. Linda St STREET ADDRESS CHY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 900159193029 08/03/09--01055--021 **30 TORRES, NICANDRO NAME NAME 1863 E. Cinda st STRUET ADDRESS STREET ADDRESS **300.00 PLANT CITY, FL 33563 CHY-ST-ZIP CITY-S1-ZIP mile Delete TITLE ☐ Change ☐ Addition TORRES, ELPIDIO RAL T NAME 1803 E. Linda St PLANT CITY, FL 33563 STHEET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP DILLE ☐ Delete ☐ Change Tiller Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS DITY-ST-7P CITY-S1-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addgess, with all other like empowered. Daytime Phone

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