

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136802

Entity Name: GREEN RIVER CONCRETE, INC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

8603 LAKELAND BLVD
FORT PIERCE, FL 34951

New Principal Place of Business:

280 NORTH BROCKSMITH ROAD
FORT PIERCE, FL 34945 US

Current Mailing Address:

8603 LAKELAND BLVD
FORT PIERCE, FL 34951

New Mailing Address:

280 NORTH BROCKSMITH ROAD
FORT PIERCE, FL 34945 US

FEI Number: 20-3930307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, RAFAEL
8603 LAKELAND BLVD
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

SALGADO, RAFAEL
280 NORTH BROCKSMITH ROAD
FORT PIERCE, FL 34945 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: RAFAEL SALGADO

03/15/2007

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:

Title: P,VP () Delete
Name: SALGADO, RAFAEL
Address: 8603 LAKELAND BLVD
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SALGADO, RAFAEL
Address: 280 NORTH BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945 US

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: RAFAEL SALGADO

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date