

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153495

Entity Name: PREZIOSO & SONS CONCRETE, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

608 SUNSET LANE
LUTZ, FL 33549

New Principal Place of Business:

1139 WOLFORD DRIVE
TRINITY, FL 34655

Current Mailing Address:

608 SUNSET LANE
LUTZ, FL 33549

New Mailing Address:

1139 WOLFORD DRIVE
TRINITY, FL 34655

FEI Number: 20-3773312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREZIOSO, WILLIAM R JR.
608 SUNSET LANE
LUTZ, FL 33549 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: WILLIAM R. PREZIOSO JR.

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: D () Delete
Name: PREZIOSO, WILLIAM L JR.
Address: 608 SUNSET LANE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: PREZIOSO, WILLIAM L SR.
Address: 608 SUNSET LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PREZIOSO, WILLIAM L JR.
Address: 608 SUNSET LANE
City-St-Zip: LUTZ, FL 33549

Title: DVP (X) Change () Addition
Name: PREZIOSO, WILLIAM L SR.
Address: 1139 WOLFORD DRIVE
City-St-Zip: TRINITY, FL 34655

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: WILLIAM R. PREZIOSO SR.

VP

01/15/2007

Electronic Signature of Signing Officer or Director

Date