

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162792

FILED
Dec 01, 2008
Secretary of State

Entity Name: ROCK SOLID CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

10135 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1721 PEPPER STONE CT.
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

10135 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

New Mailing Address:

829 SOUTH EDENBRIDGE WAY
ST. AUGUSTINE, FL 32092 US

FEI Number: 55-0910431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAS, MICHAEL S
10135 OAK MEADOW LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIAS, MICHAEL S
829 SOUTH EDENBRIDGE WAY
ST. AUGUSTINE, FL 32092 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: MICHAEL SIAS

12/01/2008

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: PRES () Delete
Name: SIAS, MICHAEL S
Address: 10135 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIAS, MICHAEL S
Address: 829 SOUTH EDENBRIDGE WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SIAS

PRES

12/01/2008

Electronic Signature of Signing Officer or Director

Date