

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165121

FILED
Mar 18, 2008
Secretary of State

Entity Name: ANGUS CONCRETE PUMPING, INC.

Current Principal Place of Business:

9900 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

New Principal Place of Business:

9808 SE 36TH AVE
BELLEVIEW, FL 34420

Current Mailing Address:

9900 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

New Mailing Address:

9808 SE 36TH AVE
BELLEVIEW, FL 34420

FEI Number: 20-3985406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DALE R
9900 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

LOWE, LARRY S II
9808 SE 36TH AVE
BELLEVIEW, FL 34420 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: LARRY S LOWE II

03/18/2008

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: P () Delete
Name: ELLIS, DALE
Address: 9900 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP () Delete
Name: LOWE, LARRY S II
Address: 90 PINE CR SE
City-St-Zip: OCALA, FL 34472

Title: S (X) Delete
Name: KENNELLY, LILLY
Address: 90 PINE CR SE
City-St-Zip: OCALA, FL 34472

Title: T (X) Delete
Name: ELLIS, DAWN
Address: 9900 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWE, LARRY S II
Address: 9808 SE 36TH AVE
City-St-Zip: BELLEVIEW, FL 34420

Title: VP (X) Change () Addition
Name: KENNELLY, LILLY J
Address: 9808 SE 36TH AVE
City-St-Zip: BELLEVIEW, FL 34420

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 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: LILLY KENNELLY

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date