2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000467

Entity Name: 5 STAR CONCRETE, INC.

US

FILED Oct 20, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 ACADEMY AVE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

122 ACADEMY AVE SANFORD, FL 32771 US

FEI Number: 51-0562681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, DEXTER L PD 122 ACADEMY AVE SANFORD, FL 32771 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: DEXTER L GRAHAM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRAHAM, DEXTER L Address: 122 ACADEMY AVE City-St-Zip: SANFORD, FL 32771

Title: VP

Name: GRAHAM, ANGELA Address: 122 ACADEMY AVE City-St-Zip: SANFORD, FL 32771

Title: S

Name: GRAHAM, SYLVIA
Address: 122 ACADEMY AVE
City-St-Zip: SANFORD, FL 32771

I hereby 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 all other like empowered.

SIGNATURE: ANGELA GRAHAM VP 10/20/2014