2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026127

Entity Name: TICO CONCRETE INC

FILED Dec 12, 2011 Secretary of State

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

308 N CLEARVIEW AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

308 N CLEARVIEW AVE TAMPA, FL 33609

FEI Number: 20-4348756 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:

MATA, JOSE I 308 N CLEARVIEW AVE TAMPA, FL 33609 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: JOSE MATA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATA, JOSE I

Address: 308 N CLEARVIEW AVE City-St-Zip: TAMPA, FL 33609

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: JOSE MATA PR 12/12/2011