

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036571

Entity Name: M.B.I. CONCRETE, INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

3394 ALBIN AVE
NORTH PORT, FL 34286 US

New Principal Place of Business:

3546 JULNAR AVE
NORTH PORT, FL 34286 US

Current Mailing Address:

3394 ALBIN AVE
NORTH PORT, FL 34286 US

New Mailing Address:

3546 JULNAR AVE
NORTH PORT, FL 34286 US

FEI Number: 68-0624619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACEK, TONY
3394 ALBIN AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

AARON, JAMES R
3546 JULNAR AVE
NORTH PORT, FL 34286 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: JAMES AARON

12/20/2007

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: DIR () Delete
Name: PLACEK, TONY
Address: 3394 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: DIR () Delete
Name: AARON, JAMES R
Address: 3394 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: DIR (X) Delete
Name: NETZEL, ERIC
Address: 3394 ALBIN AVE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: AARON, JAMES R
Address: 3546 JULNAR AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: DIR (X) Change () Addition
Name: NETZEL, ERIC S
Address: 4131 WOOLEY AVE
City-St-Zip: NORTH PORT, FL 34287 US

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: JAMES R AARON

PRES

12/20/2007

Electronic Signature of Signing Officer or Director

Date