

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065777

Entity Name: B.P. CONCRETE INC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

19830 SW CRISTMAS ROAD
MIAMI, FL 33157

New Principal Place of Business:

10110 CARIBBEAN BLVD.
MIAMI, FL 33189

Current Mailing Address:

19830 SW CRISTMAS ROAD
MIAMI, FL 33157

New Mailing Address:

10110 CARIBBEAN BLVD.
MIAMI, FL 33189

FEI Number: 20-5362647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, BENJAMIN
19830 SW CRISTMAS ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PADILLA, BENJAMIN
10110 CARIBBEAN BLVD.
MIAMI, FL 33189 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: PADILLA, BENJAMIN

04/01/2008

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: P () Delete
Name: PADILLA, BENJAMIN
Address: 19830 SW CRISTMAS ROAD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, BENJAMIN
Address: 10110 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

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: PADILLA, BENJAMIN

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date