

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065777

Entity Name: B.P. CONCRETE INC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

10110 CARIBBEAN BLVD.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

10110 CARIBBEAN BLVD.
MIAMI, FL 33189

New Mailing Address:

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
10110 CARIBBEAN BLVD.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PADILLA, BENJAMIN J
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: BENJAMIN PADILLA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, BENJAMIN J
Address: 10110 CARIBBEAN BLVD.
City-St-Zip: MIAMI, FL 33189

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: BENJAMIN J PADILLA

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date