2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065777

Entity Name: B.P. CONCRETE INC

FILED Oct 20, 2014 Secretary of State

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

10110 CARIBBEAN BLVD. 20101 EAGLENEST RD MIAMI, FL 33189 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

10110 CARIBBEAN BLVD. 20101 EAGLENEST RD MIAMI, FL 33189 20101 EAGLENEST RD 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: Name and Address of New Registered Agent:

PADILLA, BENJAMIN J
10110 CARIBBEAN BLVD.
MIAMI, FL 33189 US
PADILLA, BENJAMIN J
20101 EAGLENEST RD
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 10/20/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PADILLA, BENJAMIN J Address: 20101 EAGLENEST RD 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 PADILLA PRES 10/20/2014