

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087103

FILED
Jan 07, 2009
Secretary of State

Entity Name: OMAR CONCRETE PUMPING, INC

Current Principal Place of Business:

12830 SW 58TH LN
MIAMI, FL 33183

New Principal Place of Business:

11360 SW 164 ST
MIAMI, FL 33157

Current Mailing Address:

12830 SW 58TH LN
MIAMI, FL 33183

New Mailing Address:

11360 SW 164 ST
MIAMI, FL 33157

FEI Number: 20-5153473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, OMAR CORRALES
12830 SW 58TH LN
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BATISTA, OMAR CORRALES
11360 SW 164 ST
MIAMI, FL 33157 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: OMAR CORRALES

01/07/2009

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: PD () Delete
Name: BATISTA, OMAR C ORRALES
Address: 12830 SW 58TH LN
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATISTA, OMAR C ORRALES
Address: 11360 SW 164 ST
City-St-Zip: MIAMI, FL 33157

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: OMAR CORRALES

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date