

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097509

FILED
Oct 26, 2010
Secretary of State

Entity Name: A & J ACCURATE CONCRETE DESIGNS, CORP

Current Principal Place of Business:

6231 SW 30 ST
MIAMI, FL 33155 US

New Principal Place of Business:

971 SW 98TH AVE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

6231 SW 30 ST
MIAMI, FL 33155 US

New Mailing Address:

971 SW 98TH AVE
PEMBROKE PINES, FL 33025 US

FEI Number: 20-5273095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALBERTO A
6231 SW 30ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CRUZ, ALBERTO A
971 SW 98TH AVE
PEMBROKE PINES, FL 33025 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: ALBERTO A. CRUZ

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, ALBERTO A
Address: 971 SW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: PARAMO, NORMAN R
Address: 971 SW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: MENDIETA, JUAN
Address: 12285 NW 7TH STREET
City-St-Zip: MIAMI, FL 33182

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: ALBERTO A. CRUZ

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date