

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098037

Entity Name: JOHN M MILLER CONCRETE, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6803 EXETER PARK PLACE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

3540 101ST AVE EAST
PARRISH, FL 34219 US

Current Mailing Address:

6803 EXETER PARK PLACE
APOLLO BEACH, FL 33572 US

New Mailing Address:

6312 US HWY 301 N #325
ELLENTON, FL 34222 US

FEI Number: 20-5272416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN M
6803 EXETER PARK PLACE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MILLER, JOHN M
3540 101ST AVE EAST
PARRISH, FL 34219 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: JOHN M MILLER

02/21/2008

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 D () Delete
Name: MILLER, LINDSY M
Address: 4501 MANATEE AVE W #133
City-St-Zip: BRADENTON, FL 34209 US

Title: VP D () Delete
Name: MILLER, JOHN M
Address: 4501 MANATEE AVE W #133
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: MILLER, LINDSY M
Address: 6312 US HWY 301 N #325
City-St-Zip: ELLENTON, FL 34222 US

Title: VP D (X) Change () Addition
Name: MILLER, JOHN M
Address: 6312 US HWY 301 N #325
City-St-Zip: ELLENTON, FL 34222 US

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: LINDSY M MILLER

P D

02/21/2008

Electronic Signature of Signing Officer or Director

Date