2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105479

Entity Name: S.A. CONCRETE, INC

FILED Oct 08, 2007 Secretary of State

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

3234 NW 4 STREET 3745 SANTA BARBARA BOULEVARD MIAMI, FL 33125

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3234 NW 4 STREET 3745 SANTA BARBARA BOULEVARD

MIAMI, FL 33125 CAPE CORAL, FL 33914

FEI Number: 20-5369042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PEREZ, AISMEL 3234 NW 4 STREET MIAMI, FL 33125

PEREZ, AISMEL 3745 SÁNTA BARBARA BOULEVARD CAPE CORAL, FL 33914

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: PEREZ AISMEL 10/08/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEREZ, AISMEL Name: Name: PEREZ, AISMEL

3745 SANTA BARBARA BOULEVARD 3234 NW 4 STREET Address: Address:

City-St-Zip: MIAMI, FL 33125 City-St-Zip: CAPE CORAL, FL 33914

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.

Ρ SIGNATURE: PEREZ AISMEL 10/08/2007