

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017973

Entity Name: PRECAST MATERIALS INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

9986 BOCA GARDEN TR
C
BOCA RATON, FL 33496

New Principal Place of Business:

3675 N FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

9986 BOCA GARDEN TR
C
BOCA RATON, FL 33496

New Mailing Address:

3675 N FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, VINCENT D
9986 BOCA GARDEN TR
C
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BROWN, JESSICA R
3675 N FEDERAL HWY
DELRAY BEACH, FL 33483 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: JB

01/13/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WILSON, VINCENT D
Address: 9986 BOCA GARDEN TR
City-St-Zip: BOCA RATON, FL 33496

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: VW

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date