## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000037574

Entity Name: NORTH AMERICA STONE AND CONCRETE, INC.

FILED Nov 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

9421 OSPREY BRANCH TRAIL #9 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

9421 OSPREY BRANCH TRAIL #9 JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PEREIRA, ANASTICHER C.
2139 TRAIL WOOD DR.
ORANGE PARK, FL 32003 US
PEREIRA, ROBSON
9421 OSPREY BRANCH
TRAIL # 9
JACKSONVILLE, FL 32257 US

JACKOONVILLE, 1 E 32237 GO

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: ROBSON PEREIRA 11/19/2008

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: (X) Change ( ) Addition PEREIRA, ROBSON PEREIRA, ROBSON Name: Name: 2139 TRAIL WOOD DR. 9421 OSPREY BRANCH TRAIL# 9 Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: JACKSONVILLE, FL 32257

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

 Name:
 CORREA, ANDREA
 Name:

 Address:
 2139 TRAIL WOOD DR.
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

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: ROBSON PEREIRA PTD 11/19/2008