

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000061032

Entity Name: LUNA CONCRETE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5903 CREEKWOOD DR.
LAKELAND, FL 33811

New Principal Place of Business:

5903 CREEKWATER DR.
LAKELAND, FL 33811

Current Mailing Address:

5903 CREEKWOOD DR.
LAKELAND, FL 33811

New Mailing Address:

5903 CREEKWATER DR.
LAKELAND, FL 33811

FEI Number: 26-0212593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, EFRAIN
5903 CREEKWOOD DR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

LUNA, EFRAIN
5903 CREEKWATER DR.
LAKELAND, FL 33811 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: EFRAIN LUNA

04/14/2009

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: P () Delete
Name: LUNA, EFRAIN
Address: 5903 CREEKWOOD DR.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, EFRAIN
Address: 5903 CREEKWATER DR.
City-St-Zip: LAKELAND, FL 33811

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: EFRAIN LUNA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date