

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067227

FILED
Feb 21, 2009
Secretary of State

Entity Name: D & D CONCRETE PRODUCTS CONSULTING INC

Current Principal Place of Business:

1767 LAKEWOOD BLVD. #196
BRADENTON, FL 34211 US

New Principal Place of Business:

12354 LAVENDER LOOP
BRADENTON, FL 34212 US

Current Mailing Address:

1767 LAKEWOOD BLVD. #196
BRADENTON, FL 34211 US

New Mailing Address:

12354 LAVENDER LOOP
BRADENTON, FL 34212 US

FEI Number: 06-1825226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

ROWE, DAVID PRES
14703 SUNDIAL PLACE
BRADENTON, FL 34202 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: DAVE ROWE

02/21/2009

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: PRES () Delete
Name: ROWE, DAVID
Address: 1767 LAKEWOOD BLVD. #196
City-St-Zip: BRADENTON, FL 34211 US

Title: TRES () Delete
Name: LEIDING, MELVIN D
Address: 1767 LAKEWOOD BLVD. #196
City-St-Zip: BRADENTON, FL 34211 US

Title: SECT () Delete
Name: LEIDING, SHEILA
Address: 1767 LAKEWOOD BLVD. #196
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR () Delete
Name: ROWE, DAVID
Address: 1767 LAKEWOOD BLVD. #196
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR () Delete
Name: LEIDING, MELVIN D
Address: 1767 LAKEWOOD BLVD. #196
City-St-Zip: BRADENTON, FL 34211 US

Title: DIR () Delete
Name: LEIDING, SHEILA
Address: 1767 LAKEWOOD BLVD. #196
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROWE, DAVID
Address: 14703 SUNDIAL PLACE
City-St-Zip: BRADENTON, FL 34202 US

Title: TRES (X) Change () Addition
Name: LEIDING, MELVIN D
Address: 12354 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212 US

Title: SECT (X) Change () Addition
Name: LEIDING, SHEILA
Address: 12354 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212 US

Title: DIR (X) Change () Addition
Name: ROWE, DAVID
Address: 14703 SUNDIAL PLACE
City-St-Zip: BRADENTON, FL 34202 US

Title: DIR (X) Change () Addition
Name: LEIDING, MELVIN D
Address: 12354 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212 US

Title: DIR (X) Change () Addition
Name: LEIDING, SHEILA
Address: 12354 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212 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: MELVIN LEIDING

TRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date