

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079400

FILED
Jul 01, 2010
Secretary of State

Entity Name: SPEARS MASONRY AND CONCRETE, INC.

Current Principal Place of Business:

2473 UTE DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

1923 N. WICKHAM ROAD, PMB 113
MELBOURNE, FL 32935 US

Current Mailing Address:

2473 UTE DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

1923 N. WICKHAM ROAD, PMB 113
MELBOURNE, FL 32935 US

FEI Number: 26-0506951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHALTER, NEIL J
2395 NORTH COURTENAY PKWY
201
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SPEARS, MICHAEL
1923 N. WICKHAM ROAD, PMB 113
MELBOURNE, FL 32935 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: MICHAEL SPEARS

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPEARS, MICHAEL
Address: 1923 N. WICKHAM ROAD, PMB 113
City-St-Zip: MELBOURNE, FL 32935 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SPEARS

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date