2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081841

Entity Name: BIANCHI CONCRETE, INC.

FILED Jan 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9 OAK KNOLL STREET

BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

9 OAK KNOLL STREET

BEVERLY HILLS, FL 34465 US

FEI Number: 26-0557917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIANCHI, JOHN 9 OAK KNOLL STREET BEVERLY HILLS, FL 34465 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: JOHN BIANCHI

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:

BIANCHI, JOHN Name: 9 OAK KNOLL STREET Address: City-St-Zip: BEVERLY HILLS, FL 34465 US

Title:

Name: BIANCHI, JOHN M Address: 9 OAK KNOLL STREET BEVERLY HILLS, FL 34465 US City-St-Zip:

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.

Ρ SIGNATURE: JOHN BIANCHI 01/28/2010