2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118597

Entity Name: BROOKS CEMENT CONTRACTING, INC.

FILED Nov 02, 2010 Secretary of State

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

12602 WEST HIGHWAY 316 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

12602 WEST HIGHWAY 316 REDDICK, FL 32686

FEI Number: 26-1303719 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:

BROOKS, LORETTA

12602 WEST HIGHWAY 316
REDDICK, FL 32686 US

BROOKS, WILLIE III
12602 WEST HIGHWAY 316
REDDICK, FL 32686 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: WILLIE BROOKS III 11/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BROOKS, WILLIE III.
Address: 12602 WEST HIGHWAY 316
City-St-Zip: REDDICK, FL 32686

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: WILLIE BROOKS III P 11/02/2010