

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000072846

FILED
Nov 30, 2010
Secretary of State

Entity Name: FLORIDA MASTER CONCRETE, CORP.

Current Principal Place of Business:

3961 NW 11 STREET #B17
MIAMI, FL 33126

New Principal Place of Business:

5352 NW 4TH ST
MIAMI, FL 33126

Current Mailing Address:

3961 NW 11 STREET #B17
MIAMI, FL 33126

New Mailing Address:

5352 NW 4TH ST
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MIGUEL A JR.
3961 NW 11 STREET #B17
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LEON, MIGUEL A JR.
5352 NW 4TH ST
MIAMI, FL 33126 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: MIGUEL A LEON

11/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, MIGUEL A JR.
Address: 5352 NW 4TH ST
City-St-Zip: MIAMI, FL 33126

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: MIGUEL A LEON

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11/30/2010

Electronic Signature of Signing Officer or Director

Date