

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085461

FILED
Nov 24, 2010
Secretary of State

Entity Name: M.G. CONCRETE & DEVELOPEMENT, INC.

Current Principal Place of Business:

7935 PARRAMORE ROAD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

7935 PARRAMORE ROAD
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 27-1129068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANTHAM, MICHAEL
7935 PARRAMORE ROAD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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 GRANTHAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANTHAM, MICHAEL
Address: 7935 PARRAMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: V
Name: JONES, PATTY
Address: 7935 PARRAMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S
Name: STEWART, ALBERT J
Address: 7935 PARRAMORE ROAD
City-St-Zip: JACKSONVILLE, FL 32244 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 GRANTHAM

PD

11/24/2010

Electronic Signature of Signing Officer or Director

Date