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COVER LETTER

| TO: | Amendment Section Division of Corporations | | | |
|--|---|--|--|--|
| SUBJE | ECT: BEST CONCRETE PRODU Name of Corporat | CTS, CORP. | | |
| DOCU | UMENT NUMBER: P1000001 | 16323 | | |
| The en | nclosed Statement of Change of Registered Office/Agent | and fee are submitted for filing. | | |
| Please | e return all correspondence concerning this matter to the | following: | | |
| | | | | |
| | MANUEL AREV | | | |
| | Name of Contact Pe | erson | | |
| | | | | |
| BEST CONCRETE PRODUCTS, CORP. | | | | |
| | Firm/Company | | | |
| | 8450 NW 61ST ST | DEET | | |
| | Address | INCLI | | |
| | | | | |
| MIAMI, FL 33166 | | | | |
| City/State and Zip Code | | | | |
| serg277@bellsouth.net | | | | |
| E-mail address: (to be used for future annual report notification) | | | | |
| | | | | |
| For fur | rther information concerning this matter, please call: | | | |
| | MANUEL AREVALO at (| 786 \ 286-0162 | | |
| | Name of Contact Person | 786) 286-0162 Area Code & Daytime Telephone Number | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | |
| | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: BEST CONCRETE PRODUCTS, CORP. |
| 2. The principal office address: 8430 NW 61ST STREET, MIAMI, FL 33166 |
| |
| 3. The mailing address (if different): SAME AS ABOVE |
| 4. Date of incorporation/qualification: 02/23/2010 Document number: P10000016323 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| MANUEL AREVALO |
| 8430 NW 61ST STREET |
| MIAMI, FL 33166 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| MANUEL AREVALO |
| 8450 NW 61ST STREET |
| P.O Box NOT acceptable MIAMI, FL 33166 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be ideptical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| Signature of an officer or director MANUEL AREVALO Printed or typed name and title |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed thereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent 03/23/2010 Date |
| If signing on behalf of an entity: |
| MANUEL ALEVALO Typed or Printed Name |

* * * FILING FEE: \$35.00 * * *