

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000032213

FILED
Oct 26, 2011
Secretary of State

Entity Name: DIE-HARD CONCRETE PUMPING, INC.

Current Principal Place of Business:

924 SE SANCHEZ AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

924 SE SANCHEZ AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: ANN R SHILLING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, ELIZABETH A
Address: 924 SE SANCHEZ AVE.
City-St-Zip: OCALA, FL 34471

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: ELIZABETH A. MCCARTHY

D

10/26/2011

Electronic Signature of Signing Officer or Director

Date