

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000043695

FILED
Feb 26, 2013
Secretary of State

Entity Name: CITY CONCRETE SYSTEMS, INC.

Current Principal Place of Business:

6220 TAYLOR ROAD
SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR ROAD
SUITE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2628373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B
9010 STRADA STELL CT
SUITE 207
NAPLES, FL 34109 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: ROGER RICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSLEY, ISAAC E
Address: 9660 VICTORIA LANE #201
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: SHOUP, PETER C
Address: 6220 TAYLOR ROAD #101
City-St-Zip: NAPLES, FL 34109

Title: S
Name: COCHRAN, ERIC
Address: 6220 TAYLOR ROAD #101
City-St-Zip: NAPLES, FL 34109

Title: T
Name: COCHRAN, ERIC
Address: 6220 TAYLOR ROAD #101
City-St-Zip: NAPLES, FL 34109

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: PETER SHOUP

VP

02/26/2013

Electronic Signature of Signing Officer or Director

Date