

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103316

FILED
Jan 07, 2013
Secretary of State

Entity Name: MORRIS CARTER CONCRETE, INC.

Current Principal Place of Business:

96271 DOWLING DR
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

96271 DOWLING DR
YULEE, FL 32097

New Mailing Address:

FEI Number: 27-4416635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MORRIS E III
96271 DOWLING DR
YULEE, FL 32097 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: MORRIS CARTER III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: CARTER, MORRIS E III
Address: 96271 DOWLING DR
City-St-Zip: YULEE, FL 32097

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: MORRIS CARTER III

P

01/07/2013

Electronic Signature of Signing Officer or Director

Date