2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000030884

FILED Jun 17, 2014 Secretary of State

Entity Name: SUMINISTROS DE CONCRETO COMPANIA ANONIMA SUCONCRECA CORP

Current Principal Place of Business: New Principal Place of Business:

4851 NW 79TH AVE 10012 NW 7TH STREET

202

DORAL, FL 33166 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

4851 NW 79TH AVE 10012 NW 7TH STREET 202

DORAL, FL 33166 US MIAMI, FL 33172 US

FEI Number: 45-1313794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERA, ANGEL E
4851 NW 79TH AVE
VERA, ANGEL E
10012 NW 7TH STREET

5 202 DORAL, FL 33166 US MIAMI, FL 33172 US

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: ANGEL E. VERA 06/17/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERA, EDYNOR

Address: 10012 NW 7TH STREET # 202

City-St-Zip: MIAMI, FL 33172 US

Title: VP

Name: VERA, ANGEL E

Address: 10012 NW 7TH STREET # 202

City-St-Zip: MIAMI, FL 33172

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: EDYNOR VERA P 06/17/2014