

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000060374

FILED
Jan 08, 2013
Secretary of State

Entity Name: M & L CONCRETE OF SWFL, INC.

Current Principal Place of Business:

1240 BARBIZON LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1240 BARBIZON LANE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 80-0738394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORIA GARCIA, LILLIE
1240 BARBIZON LANE
NAPLES, FL 34104 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: LILLIE DORIA GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DORIA GARCIA, LILLIE
Address: 1240 BARBIZON LANE
City-St-Zip: NAPLES, FL 34104 US

Title: V P
Name: MARCELINO, GARCIA
Address: 1240 BARBIZON LANE
City-St-Zip: NAPLES, FL 34104 US

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: LILLIE DRIA GARCIA

Electronic Signature of Signing Officer or Director

PRES

01/08/2013

Date