

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000072801

FILED
Nov 13, 2012
Secretary of State

Entity Name: REGAL CONCRETE SERVICES INC

Current Principal Place of Business:

5361 SHOLTZ ST
NAPLES, FL 34113 US

New Principal Place of Business:

5312 FLEMING ST
NAPLES, FL 34113 US

Current Mailing Address:

5361 SHOLTZ ST
NAPLES, FL 34113 US

New Mailing Address:

5312 FLEMING ST
NAPLES, FL 34113 US

FEI Number: 45-2998242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA, CLAUDIA
5361 SHOLTZ ST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PINA, JOSE A
5312 FLEMING ST
NAPLES, FL 34113 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: JOSE A PINA

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORA, CLAUDIA
Address: 3531 22ND AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: PINA, JOSE A
Address: 5312 FLEMING ST
City-St-Zip: NAPLES, FL 34113 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: JOSE A PINA

VP

11/13/2012

Electronic Signature of Signing Officer or Director

Date