2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000001120

Entity Name: BURLINGTON CONSTRUCTION & CONCRETE INC.

FILED Dec 04, 2014 Secretary of State

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

3510 LAWRENCE ROAD 14494 CHRISTEN DR. S ORANGE PARK, FL 32073 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

3510 LAWRENCE ROAD 14494 CHRISTEN DR. S ORANGE PARK, FL 32073 JACKSONVILLE, FL 32218

FEI Number: 46-1677646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAVARES, REGINA
3510 LAWRENCE ROAD
ORANGE PARK, FL 32073 US
TAVARES, REGINA
14494 CHRISTEN DR. S
JACKSONVILLE, FL 32218 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: REGINA TAVARES 12/04/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TAVARES, REGINA L

 Address:
 14494 CHRISTEN DR. S

 City-St-Zip:
 JACKSONVILLE, FL 32218 UN

Title: VP

Name: MCDANIELS, RAYMOND E Address: 13635 DUNN CREEK ROAD City-St-Zip: JACKSONVILLE, FL 32218 UN

Title: QA

 Name:
 FRENCH, ALEX E

 Address:
 1310 SNYDER ST

 City-St-Zip:
 DURHAM, NC 27713 UN

Title: GM

 Name:
 MCDANIELS, RANDY

 Address:
 14494 CHRISTEN DR. S

 City-St-Zip:
 JACKSONVILLE, FL 32218 UN

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: REGINA MCDANIELS PRES 12/04/2014