

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000001120

FILED
Dec 04, 2014
Secretary of State

Entity Name: BURLINGTON CONSTRUCTION & CONCRETE INC.

Current Principal Place of Business:

3510 LAWRENCE ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

14494 CHRISTEN DR. S
JACKSONVILLE, FL 32218

Current Mailing Address:

3510 LAWRENCE ROAD
ORANGE PARK, FL 32073

New Mailing Address:

14494 CHRISTEN DR. S
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:

TAVARES, REGINA
3510 LAWRENCE ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date