

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P27171

FILED
Dec 09, 2013
Secretary of State

Entity Name: HICO CONCRETE, INC.

Current Principal Place of Business:

101 CUMMINGS COURT
NASHVILLE, TN 37013 US

New Principal Place of Business:

Current Mailing Address:

101 CUMMINGS COURT
NASHVILLE, TN 37013 US

New Mailing Address:

FEI Number: 62-1208346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRIAN BARTHOLOMEW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, JAMES D.
Address: 101 CUMMINGS COURT
City-St-Zip: NASHVILLE, TN 370133244 US

Title: S
Name: HILL, MARY H.
Address: 101 CUMMINGS COURT
City-St-Zip: NASHVILLE, TN 370133244 US

Title: V
Name: HILL, MICHAEL J
Address: 101 CUMMINGS COURT
City-St-Zip: NASHVILLE, TN 370133244 US

Title: COMP
Name: RAINEY, JOYCE M
Address: 101 CUMMINGS COURT
City-St-Zip: NASHVILLE, TN 37013 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: JOYCE M. RAINEY

COMP

12/09/2013

Electronic Signature of Signing Officer or Director

Date