

P9300PO 22320

LAW OFFICES

FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT
A PROFESSIONAL ASSOCIATION
BANK OF AMERICA TOWER
100 SOUTHEAST SECOND STREET
SEVENTEENTH FLOOR
MIAMI, FLORIDA 33131 U. S. A.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003303452--9

-06/23/00--01093--013

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certification of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

793000022320 CM
RAC
6-23-00
286

Audit No.

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of corporation is: C & C CONCRETE PUMPING, INC.
2. The mailing address of the corporation is: P.O. Box 526406, Miami, Florida 33152
3. Date of incorporation/qualification: 03/22/1993 Document number: P93000022320
4. The name and address of the current registered agent and office:

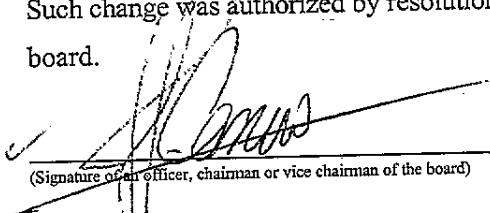
Armando Hernandez, CPA
4556 N.W. 104th Avenue
520 Biltmore Way
Coral Gables, FL 33134

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mariana C. Blanco, Esq.
100 S.E. 2nd Street, 18th Floor
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

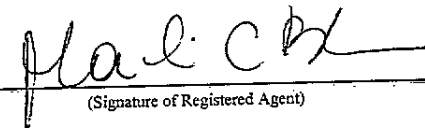
José E. Cancio, President
(Printed or typed name and title)


(Date)

6-15-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

6-15-00
(Date)

FILING FEE: \$35.00

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