

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000062926

FILED
May 18, 2005
Secretary of State

Entity Name: TYLER CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2326 UMBRELLA TREE
EDGEWATER, FL 32141 US

New Principal Place of Business:

2125 QUEENPALM
EDGEWATER, FL 32141 US

Current Mailing Address:

1298 WILLARD ST.
NEW SMYRNA BCH., FL 32168

New Mailing Address:

2125 QUEENPALM
EDGEWATER, FL 32141 VO

FEI Number: 59-3202799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT H ESQ.
340 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32469 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: ROBERT H BAILEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TYLER, ROBERT WAYNE
Address: 1298 WILLARD ST.
City-St-Zip: NEW SMYRNA BCH., FL 32168

Title: P () Delete
Name: TYLER, ROBERT W
Address: 2326 UMBRELLA TREE DR.
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TYLER, ROBERT WAYNE
Address: 2125 QUEENPALM
City-St-Zip: EDGEWATER, FL 32141 VO

Title: P (X) Change () Addition
Name: TYLER, ROBERT W
Address: 2125 QUEENPALM
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT W. TYLER

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05/18/2005

Electronic Signature of Signing Officer or Director

Date