

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000080904

Entity Name: CUSTOM CRETE, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

13607 U.S. HYW. 301 S
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

3101 BLOUNT RD.
#10
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3224802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, DANIEL J P
4205 MORACALLA PL
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

CALLAHAN, DANIEL J CEO
13607 U. S. HWY 301 S.
RIVERVIEW, FL 33569 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: DANIEL J CALLAHAN

02/24/2007

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: CALLAHAN, DANIEL J P
Address: 4205 MORACALLA PL
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP () Delete
Name: CALLAHAN, COLLEEN A VP
Address: 3101 BLOUNT RD. LOT #10
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALLAHAN, DANIEL J CEO
Address: 13607 U. S. HWY 301 S.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PRES (X) Change () Addition
Name: CALLAHAN, COLLEEN A PRES
Address: 3101 BLOUNT RD. LOT #10
City-St-Zip: DOVER, FL 33527 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL J CALLAHAN

CEO

02/24/2007

Electronic Signature of Signing Officer or Director

Date