

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000012118

Entity Name: SEBASTIAN CONCRETE, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

715-B NORTH DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

337 SOUTH POINT CT
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

715-B NORTH DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

PO BOX 372411
SATELLITE BEACH, FL 32937 US

FEI Number: 59-3226965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, ARMANDO
715-B NORTH DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CALLEJA, ARMANDO
PO BOX 372411
SATELLITE BEACH, FL 32937 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: ARMANDO CALLEJA

10/29/2004

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: CALLEJA, ARMANDO V
Address: 103 SIGNATURE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VST (X) Delete
Name: CALLEJA, DIANE
Address: 103 SIGNATURE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLEJA, ARMANDO V
Address: 337 SOUTH POINT CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO CALLEJA

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date