2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000071554

Entity Name: DIRTSA CONCRETE & PAVERS CO.

FILED Dec 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2101 N.W. 68TH AVENUE
 8074 NW 74 AVENUE

 MIAMI, FL 33122 US
 MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

2101 N.W. 68TH AVENUE 8074 NW 74 AVENUE MIAMI, FL 33122 US MEDLEY, FL 33166 US

FEI Number: 65-0525784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, HARVEY
2101 N.W. 68TH AVENUE
MIAMI, FL 33122 US

DIAZ, HARVEY
8074 NW 74 AVE
MEDLEY, FL 33166 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: HARVEY DIAZ 12/15/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DIAZ, HARVEY
 Name:

 Address:
 8550 DALKEITH LANE
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016 US
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 DIAZ, ASTRID S
 Name:
 DIAZ, ASTRID S

 Address:
 8550 DALKEITH LANE
 Address:
 8550 DALKEITH LANE

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: HARVEY DIAZ PRES 12/15/2006