

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000095445

FILED
Apr 05, 2010
Secretary of State

Entity Name: FORM-RITE CONCRETE, INC.

Current Principal Place of Business:

60 WEST AVENUE
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

630 ROBERTS ROAD
ST JOHNS, FL 32259 US

Current Mailing Address:

60 WEST AVENUE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

630 ROBERTS ROAD
ST JOHNS, FL 32259 US

FEI Number: 59-3408898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL, DONNA J
2061 CROWN DRIVE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

WENDELL, DONNA J
630 ROBERTS ROAD
ST JOHNS, FL 32259 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: DONNA J WENDELL

04/05/2010

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
Name: WENDELL, DONNA
Address: 630 ROBERTS ROAD
City-St-Zip: ST JOHNS, FL 32259

Title: VP
Name: WENDELL, CHARLES A
Address: 630 ROBERTS ROAD
City-St-Zip: ST JOHNS, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: DONNA J WENDELL

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date