

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000100082

FILED
Dec 07, 2010
Secretary of State

Entity Name: METRO CONCRETE CONSTRUCTION INC.

Current Principal Place of Business:

108 SERENITY DRIVE
MELROSE, FL 32666 US

New Principal Place of Business:

3007 52ND ST. W.
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

108 SERENITY DRIVE
MELROSE, FL 32666 US

New Mailing Address:

3007 52ND ST. W.
LEHIGH ACRES, FL 33971 US

FEI Number: 65-0723895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGHGARDEN, GREGORY B
108 SERENITY DRIVE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

ROUGHGARDEN, GREGORY B
3007 52ND ST. W.
LEHIGH ACRES, FL 33971 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: GREGORY BRUCE ROUGHGARDEN

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUGHGARDEN, GREGORY B
Address: 3007 52ND ST. W.
City-St-Zip: LEHIGH ACRES, FL 33971

Title: T
Name: ROUGHGARDEN, DAINA L
Address: 3007 52ND ST. W.
City-St-Zip: LEHIGH ACRES, FL 33971

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: GREGORY BRUCE ROUGHGARDEN

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date