

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000064276

FILED
Apr 25, 2007
Secretary of State

Entity Name: LEONARD ROTH CONCRETE, INC.

Current Principal Place of Business:

5781 S. MICKEY'S POINT
HOMOSASSA, FL 34448

New Principal Place of Business:

5747 N. PECAN WAY
BEVERLY HILLS, FL 34465

Current Mailing Address:

5781 S. MICKEY'S POINT
HOMOSASSA, FL 34448

New Mailing Address:

5747 N. PECAN WAY
BEVERLY HILLS, FL 34465

FEI Number: 59-3461962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY E
225 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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 E. TUCCI

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: D () Delete
Name: ROTH, LEONARD
Address: 5781 S. MICKEY'S POINT
City-St-Zip: HOMOSASSA, FL 34448

Title: D () Delete
Name: ROTH, LAURA
Address: 5781 S. MICKEY'S POINT
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, LEONARD
Address: 5747 N. PECAN WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D (X) Change () Addition
Name: ROTH, LAURA
Address: 5747 N. PECAN WAY
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify 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: LAURA B ROTH

SEC

04/25/2007

Electronic Signature of Signing Officer or Director

Date