

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064833

Entity Name: BONITA CONCRETE, INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

25294 STILLWELL PARKWAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25294 STILLWELL PARKWAY
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3525044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, AARON A ESQ
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MILLER, DEAN A PRESIDE
25294 STILLWELL PARKWAY
BONITA SPRINGS, FL 34135 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: DEAN A. MILLER

12/15/2004

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: D () Delete
Name: MILLER, DEAN A
Address: 25294 STILLWELL PARKWAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MILLER, DEAN A
Address: 25294 STILLWELL PARKWAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: DEAN A. MILLER

PRES

12/15/2004

Electronic Signature of Signing Officer or Director

Date