2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000078920

Entity Name: DOWNER'S CONCRETE & CONSTRUCTION, INC.

FILED Nov 04, 2010 Secretary of State

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

1351 POLK AVENUE 115 CRESCENT BLVD DELTONA, FL 32738 SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1351 POLK AVENUE 115 CRESCENT BLVD DELTONA, FL 32738 SANFORD, FL 32771 US

FEI Number: 59-3530379 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:

DOWNER, TIMOTHY R

1351 POLK AVENUE

DELTONA, FL 32738 US

DOWNER, TIMOTHY R

115 CRESCENT BLVD

SANFORD, FL 32771 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: TIMOTHY R. DOWNER 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DOWNER, TIMOTHY R Address: 115 CRESCENT BLVD City-St-Zip: SANFORD, FL 32771 US

Title: D

 Name:
 DOWNER, RUTH E

 Address:
 115 CRESCENT BLVD

 City-St-Zip:
 SANFORD, FL 32771 US

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: TIMOTHY R. DOWNER D 11/04/2010