

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000103368

FILED
Oct 24, 2007
Secretary of State

Entity Name: DOUGLAS CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

2634 N. E. 9TH AVE
SUITE 8
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2634 N.E. 9TH AVE
SUITE 8
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0896825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, PA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J SPIEGEL

10/24/2007

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: PSTD () Delete
Name: DOUGLAS, ANDREW J
Address: 3251 SANTA BARBARA BLVD. NORTH
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW J DOUGLAS

PRES

10/24/2007

Electronic Signature of Signing Officer or Director

Date