

S22169

**WALLER & MITCHELL**  
ATTORNEYS AT LAW

MAIN STREET  
PORT RICHEY, FLORIDA 34652  
TELEPHONE (813) 847-2288  
FAX (813) 848-4183  
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ROLAND D. WALLER  
Board Certified Real Estate Lawyer  
THOMAS W. MITCHELL, JR.

December 30, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32301

Attention: Amendments Section


RE: CONCRETE SYSTEMS, INC.  
My File No. 10202.01

100002389771--2  
-01/05/98--01085--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours,

  
ROLAND D. WALLER

RDW/kks  
Enclosures  
cc: Concrete Systems, Inc.

FILED  
98 JAN 20 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. change

  
1/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1998

RONALD D. WALLER  
WALLER & MITCHELL  
5332 MAIN STREET  
NEW PORT RICHEY, FL 34652

SUBJECT: CONCRETE SYSTEMS, INC.  
Ref. Number: S22169

We have received your document for CONCRETE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 998A00001199

**WALLER & MITCHELL**  
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ROLAND D. WALLER  
*Board Certified Real Estate Lawyer*  
THOMAS W. MITCHELL, JR.

January 13, 1998

Department of State  
Attention: Teresa Brown, Corporate Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

RE: Concrete Systems, Inc.  
Reference No. S22169  
My File No. 10202.01

Dear Ms. Brown:

Enclosed is an original and one copy of the amended document as you requested in your letter dated January 9, 1998. I have also enclosed a copy of your letter for your easy reference.

Please acknowledge receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Thank you for your assistance in this matter.

Sincerely yours,

*Karen K. Synychak*

Karen K. Synychak  
Legal Assistant

KKS/Enclosure

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: CONCRETE SYSTEMS, INC.

PRESENT REGISTERED OFFICE: 8323 Arcola Avenue  
Hudson FL 34667

NEW REGISTERED OFFICE: 8323 Arcola Avenue  
Hudson FL 34667

PRESENT REGISTERED AGENT: Thomas Monigold

NEW REGISTERED AGENT: Joseph T. Monigold

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of CONCRETE SYSTEMS, INC.

DATED: 12/19/94

CONCRETE SYSTEMS, INC.

By: Joseph T. Monigold  
JOSEPH T. MONIGOLD, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

Joseph T. Monigold  
JOSEPH T. MONIGOLD  
Registered Agent

FILED  
98 JAN 20 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA