2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065777

Entity Name: B.P. CONCRETE INC

Current Principal Place of Business:

21130 BEACH RD MIAMI. FL 33189

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Current Mailing Address:

21130 BEACH RD MIAMI, FL 33189 US

FEI Number: 20-5362647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADILLA, BENJAMIN JESUS JR. 21130 BEACH RD MIAMI, FL 33189 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: BENJAMIN JESUS PADILLA 09/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name PADILLA, BENJAMIN J JR. Name PADILLA, BENJAMIN A SR.

Address 21130 BEACH RD Address 21130 BEACH RD

City-State-Zip: MIAMI FL 33189 City-State-Zip: MIAMI FL 33189

Title SUPERVISOR Title SUPERVISOR

Name PADILLA, BRYAN DE JESÚS Name PADILLA, CHRISTOPHER

 Address
 21130 BEACH RD
 Address
 21130 BEACH RD

 City-State-Zip:
 MIAMI FL 33189
 City-State-Zip:
 MIAMI FL 33189

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: BENJAMIN PADILLA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

09/26/2023 Date

FILED Sep 26, 2023

Secretary of State

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