

F98000003960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

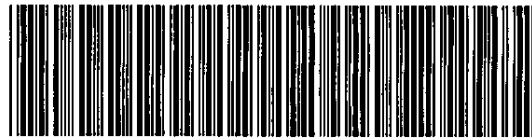
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TALLAHASSEE, FLORIDA

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Phelps Jenkins Gibson & Fowler L.L.P.

Attorneys At Law

1201 Greensboro Avenue
Tuscaloosa, Alabama 35401

Telephone: 205-345-5100 Facsimile: 205-391-6658 Internet: www.phelpsjenkins.com

LETTER OF TRANSMITTAL

Date:	October 26, 2006	File No.
Attention:	Amendment Section	
Re:	Change of Registered Agent	

To: Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

We are sending you Attached Under separate cover via _____ the following items:

Copies	Description
1	Cover Letter
1	State of Change of Registered Agent for Corporation
1	Check made payable to Department of State in the amount of \$35.00

These are transmitted as checked below:

- For approval Approved as submitted Resubmit for approval
 For your use Approved as noted For distribution
 As requested Returned for corrections For review and comment

REMARKS: Enclosed is the Cover Letter, Statement of Change of Registered Agent for Corporation and a check for \$35.00 as required in order to change the registered agent for Ready Mix USA, Inc. Should you have any questions or need any additional information, please do not hesitate to contact Charlye A. Spiegel at (205) 345-5100 or cspiegel@pjgf.com

ICC: Jessica M. Garrison

SIGNED: _____

If enclosures are not as noted, kindly notify us at once. Thank you

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ready Mix USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000003960

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Charlye A. Spiegel
(Name of Contact Person)

Ready Mix USA, Inc.
(Firm/Company)

P. O. Box 020848
(Address)

Tuscaloosa, AL 35402-0848
(City/State and Zip Code)

For further information concerning this matter, please call:

Charlye A. Spiegel at (205) 345-5100
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ready Mix USA, Inc.
2. The principal office address: 2570 Ruffner Road, Birmingham, AL 35210
3. The mailing address (if different): P. O. Box 020848, Tuscaloosa, AL 35402-0848
4. Date of incorporation/qualification: 8-21-1995 Document number: F98000003960
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bobby Lindsey
3008 Highway 95 South
(P.O. Box NOT acceptable)
Cantonment, FL 32533

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of Scott M. Phelps and Printed name of Scott M. Phelps

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Bobby Lindsey and Date 10/15/06

If signing on behalf of an entity: Bobby Lindsey (Typed or Printed Name)

*** FILING FEE: \$35.00 ***