2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM DOCUMENT # P0000001158 1. Entity Name **Secretary of State** PREMIER ROOFING SPECIALISTS, INC. Principal Place of Business Mailing Address RT. 9. BOX 574 (WALTER LITTLE RD.) P.O. BOX 2613 LAKE CITY FL LAKE CITY FL32056 32056 2. Principal Place of Business 3. Mailing Address RT. 9, BOX 574 (WALTER LITTLE RD.) P.O. BOX 2298 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LAKE CITY FL LAKE CITY 59-3615320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN COOKE RT. 9, BOX 574 (WALTER LITTLE RD.) Street Address (P.O. Box Number is Not Acceptable) RT. 9, BOX 574 (WALTER LITTLE RD.) LAKE CITY FL32056 City Zip Code LAKE CITY 8. 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. 04/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) FLORES MAME NAME MARIBEL TSECRETA STREET ADDRESS STREET ADDRESS RT 9 BOX 2376 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY 32024 ☐ Delete TITLE ☐ Change X Addition NAME NAME FLORES RICARDO VICE PR STREET ADDRESS STREET ADDRESS RT 9 BOX 2376 HWY 47 CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL32024 ☐ Delete TITLE ☐ Change X Addition NAME COOKE KPRESIDE DEAN STREET ADDRESS STREET ADDRESS RT 9 BOX 574 WALTER LITTLE RD. CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL. 32024 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/28/2001

Date

Daytime Phone #

Maribel T Flores/Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _