2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000024115 DOCUMENT # 03-17-2003 90695 036 ***158.75 NG WOOD SUPPLIES, INC. Principal Place of Business Mailing Address 2699 W 79 STRET 16395 NW 19 ST BAY # 4 PEMBROKE PINES FL 33028 HIALEAH FL 33016 3. Mailing 2. Principal Place of Business 79 Suite, Apt, #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number State 65-1081542 ialeak Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAGEL: CARMEN 16395 NW 19 ST PEMBROKE PINES FL 33028 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or print FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete NAME NAGEL, CARMEN NAME Nagel, Caemen STREET ADDRESS 16395 NW 19 ST STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33028 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME GONZALEZ, JOSE --STREET ADDRESS STREET ADDRESS 16395 NW 19 ST CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME GONZALEZ, SILVIA NAME STREET ADDRESS 2699 W 79 STRET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-HIALEAH FL 33016 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAGEL, ARNO NAME STREET ADDRESS STREET ADDRESS 2699 W 79 STRET CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED