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.

DIRECTOR

SIGNATURE: ROSEMARY HARTIGAN

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT **DOCUMENT# 615000**

Entity Name: PROMAN CONSTRUCTION CO., INC.

Current Principal Place of Business:

7855 NW 29 STREET, STE. 182 STE. 182 DORAL, FL 33122

Current Mailing Address:

7855 NW 29 STREET, STE. 182 STE. 182 DORAL, FL 33122

FEI Number: 59-1926840

Name and Address of Current Registered Agent:

HARTIGAN, ROSEMARY L 7855 NW 29 STREET, STE. 182 DORAL, FL 33122 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: ROSEMARY L HARTIGAN 02/13/2019 Electronic Signature of Registered Agent Date **Officer/Director Detail :** Title D Title D LOPEZ, CECILIO G LOPEZ, CARLOS Name Name Address 7855 NW 29 STREET, STE. 182 Address 7855 NW 29 STREET, STE. 182 City-State-Zip: DORAL FL 33122 City-State-Zip: DORAL FL 33122 Title D HARTIGAN, ROSEMARY L Name Address 7855 NW 29 STREET, STE. 182

DORAL FL 33122 City-State-Zip:

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/13/2019 Date