## **FILED** May 01, 2008 8:00 am Secretary of State

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DINGLE ROOFING CO. Principal Place of Business Mailing Address 40090156 2650 SW 27 AVE PO BOX 330982 MIAMI: FL 33233 US MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3370 WILLIAMS AVE. 3370 WILLIAMS AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 CR2E034 (12/06) City & State
MIAMI, FL City & State 4. FEI Number Applied For MIAMI, FL 59-1776886 Not Applicable Zip 33133 Country \$8.75 Additional 5. Certificate of Status Desired USA USA 33133 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DINGLE, ARLENA J Street Address (P.O. Box Number is Not Acceptable) 3076 ELIZABETH STREET MIAMI, FL 33133 City Zip Code FL 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 printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE Delete DINGLE, IRVIN NAME 3076 ELIZABETH STREET STREET ADORESS STREET ADDRESS 11 (2) CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change STD ; 🔲 Delete TITLE TITLE 🥎 ■ Addition DINGLE, ARLENA NAME MAME STREET ADDRESS 3076 ELIZABETH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL VPD ☐ Change TITLE ☐ Delete ☐ Addition NAME DINGLE, DAVID L MAME STREET ADDRESS 3370 WILLIAMS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ Detete Change NAME NAMĒ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Arlena J. Dingle

Secretary/Treas. April 28, 2008 (305)444—3701 Secretary/Treas. April 28,2008 (305)444-3701 Menta Hangle Se.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #