2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F16567 DOCUMENT # 01-21-2003 90531 006 ***150.00 SOUTH FLORIDA CEILING SYSTEMS. INC. Principal Place of Business Mailing Address 201 NW 127TH AVE. 6550 NO FEDERAL HWY #240 PLANTATION FL 33325 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2129365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAMBLISS, JOE A Street Address (P.O. Box Number is Not Acceptable) 201 NW 127TH AVE. PLANTATION FL FL 33325 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition CHAMBLISS, GERALDINE M. NAME NAME STREET ADDRESS 201 NW 127TH AVE. STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHAMBLISS, JOE A NAME NAME STREET ADDRESS 201 NW 127TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition HUNTER CHAMBLISS. NAME NAME STREET ADDRESS 1202 SE 11 COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE X Change Paige M. Myers CHAMBLISS, PAIGE M NAME NAME 128 FLORENCE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MOBILE AL 36607 CITY-ST-7IP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME MARKS, KIMBERLY M NAME STREET ADDRESS 3534 DUMBARTON ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

CITY - ST- 7IP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED