000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # F9500003052 1. Entity Name DIVISION SEVEN ROOF CONSULTANTS, INC. 05-17-2000 90989 023 ***150.00 Principal Place of Business Mailing Address 2 S. BISCAYNE BLVD.. #3400 2 S. BISCAYNE BLVD., #3400 MIAMI FL 33131-1802 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-4015519 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD., #3400 MIAMI FL 33131 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete BURKE, PATRICK W NAME 2 S. BISCAYNE BLVD., #3400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME BENSON, THOMAS A STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change Addition TITLE ☐ Delete TITLE NAME BURKE, MARGO-JANE A NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition DS TITLE ☐ Change Delete BENSON, DONNA L NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., #3400 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33131** TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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.

SIGNATURE:

SCHATURE AND TYPED OR PRINTED NAME OF SIGN

Patrick W Burk

4-19-00

325 376-6000

Daytime Phone #