2008 LIMITED LIABILITY COMPANY

Sep 02, 2008 8:00 am Secretary of State 08-13-2008 90028 010 ***138.99 **DOCUMENT #L07000010525** 1. Entity Name NE-LUIS DRYWALL, LLC Principal Place of Business Mailing Address 30011109 4914 18TH CT SW 4914 18TH CT SW NAPLES, FL 34116 NAPLES, FL 34116 2. Principal Place of Business - No P.O. Box # 59m & 3. Mailing Address Suite, Apt. #, etc. 08122008 Chg-LLC CR2E083 (12/06) 4. FEI Number 46 75 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAJARDO, NERI M Street Address (P.O. Box Number is Not Acceptable) 4914 18TH CT SW NAPLES, FL 34116 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 late 4 applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TIT) F TELE Addition ☐ Change KAME FAJARDO, NERI M NAME STREET ADDRESS 4914 18TH CT SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-ZIP TITLE ☐ Octete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP Oelete TATT F ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-31-22 TILE ☐ Defete ITTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-22 CITY-51-79 TILLE Ociete TITLE Change ☐ Addition NAME NAME SARRET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P 11. Thereby cartify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: 08-26-08 239-200-00**X**0

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED