2008 LIMITED LIABILITY COMPANY

SIGNATURE: A

Jul 22, 2008 8:00 am Secretary of State ANNUAL REPORT 07-22-2008 90026 020 ***138.75 **DOCUMENT # L07000011290** HERNANDEZ & SON DRYWALL, LLC Principal Place of Business Mailing Address P. O. BOX 835 135 MITCH CIRCLE, LOT #4 GRETNA, FL 32332 GRETNA, FL 32332 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05062008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number 20 - 8400 951 City & State City & State Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGELES, FERNANDO H Street Address (P.O. Box Number is Not Acceptable) 135 MITCH CIRCLE, LOT#4 GRETNA, FL 32332 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANGELES, FERNANDO H NAME NAME 135 MITCH CIRCLE, LOT#4 STREET ADDRESS STREET ADDRESS GRETNA, FL 32332 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition PEREZ, RICARDO H NAME NAME STREET ADDRESS 135 MITCH CIRCLE, LOT#4 STREET ADDRESS CITY-ST-ZIP GRETNA, FL 32332 CITY-ST-ZIP Change ☐ Addition MGR ☐ Delete TITLE TITLE CALLEJAS, PROCORO R NAME STREET ADORESS STREET ADDRESS P. O. BOX 35 GRETNA, FL 32332 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 11. 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 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

HORIZED REPRESENTATIVE

FILED