FILED DOCUMENT # L74893 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** COUNTS ROOFING AND CONSTRUCTION INC-01-19-2000 90171 030 ***150.00 Principal Place of Business Mailing Address 5805 PERRY RD 5805 PERRY RD 4 DOG WOOD TERR ELKTON FL 32033 ELKTON FL 32033-0136 US TUUUUAUAT 2. Principal Place of Business 3. Mailing Address P.O. Box 136 P.O. BOX 136 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3013774 Elkton Elkton Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 4.5. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Counts, John Stephen Street Address (P.O. Box Number is Not Acceptable) COUNTS, JOHN STEPHEN 5805 PERRY RD ELKTON FL 32033 Satsuma 32189 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. 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 filing 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. Counts, John Stephen 108 Waterway Dr. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COUNTS, JOHN STEPHEN STREET ADDRESS STREET ADDRESS 5805 PERRY RD Satsuma, FL 32189 CITY-ST-ZIP CITY-ST-ZIP ELKTON FL 32033 ☐ Change ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP - Change-- Addition Oelete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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.

CITY-ST-ZIP