2007 FOR PROFIT CORPORATION ANNUAL 衛管のRT (AR)

FILED Feb 12, 2007 08:00 AN DOCUMENT # M07896 **Secretary of State** 1. Entity Name H. R. REED CONSTRUCTION, INC. Principal Place of Business Mailing Address 915 NE 79 ST 1142 NE 91 STREET MIAMI FL 33138 **MIAMI FL 33138** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & Stato Applied For 4. FEI Number 59-2503966 Not Applicable Zip Country 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 Name REED, GINA Street Address (P.O. Box Number is Not Acceptable) 1142 N.E. 91ST STREET **MIAMI FL 33138** City Zip Code 8. The above named entity gubmits 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIE Delete HILE ☐ Change Addition REED, HUGH NAMÉ NAME 1142 N.E. 91 ST. STREET ADDRESS STREET ADDRESS U00000631018 MIAMI FL CITY-SI-ZIP CITY-ST-ZIP 02/20/07-80030-014 150.00 IIILE Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Change HILE ☐ Defete TILLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME. NAMI.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OF DIRECT

2/8/07 305 751-4658