FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 21, 2001 8:00 am Secretary of State **DOCUMENT # M56433** 05-21-2001 90345 045 ***550.00 DOLPHIN ROOFING, INC. Principal Place of Business Mailing Address 7902 NW 67TH ST 9815 SW 21ST ST 658956 1344 N.W. 88 AVE-1344 N.W. 88 AVE MIAI FL 33166 MIAMI FL 33165 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FÉI Number City & State 65-0039637 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERRO, GRIZEL Street Address (P.O. Box Number is Not Acceptable) 1344 N.W. 88 AVE MIAMI FL Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Change ☐ Addition TITLE TITLE ☐ Delete GARCIA, NINFA NAME NAME STREET ADDRESS STREET ADDRESS 2811 S.W. 98 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TSD TITLE Change ☐ Delete TITLE NAME NAME OROSA, MANUEL STREET ADDRESS

☐ Addition STREET ADDRESS 1680 SW 18 ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Detete TITLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/01

(305) 592-6933

Daytime Phone #