Sep 19, 2001 8:00 am Secretary of State P00000103136 09-19-2001 90123 041 ***150.00 3400 HARLOCK Rd. SAME A0086710 2. Principal Place of Business 3. Mailing Address 3400 HARLOCK P 3400 HARLOCK Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For elBourn e MelBourne Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAN DELADE Street Address (P.O. Box Number is Not Acceptable) 3400 HARLOCK Rd MelBourn PL. 32934 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. SIGNATURE 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. Trust Fund Contribution. (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 8 TITLE ☐ Delete TITLE Change ☐ Addition DAN DELADE NAME NAME 3400 HARLOCK_Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP melbourne me TITLE Delete ☐ Change Addition NAME NALE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 of Block 12 if

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

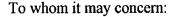
FILED

693-0288

Thursday, September 13, 2001

Internal Révenue Service Atlanta, Georgia 33901

Re: Mighty Masonry Inc. 3400 Harlock Rd. Melbourne, FL 32934



I am the owner and President of Mighty Masonry Inc. i went to Legal Express to incorperate my business because my colleagues recomended that it would be in my best interest. We asked them to start my incorperation status as of January 1, 2001. Legal Express did not adhere to my wishes. I didn't receive my incorperated occupational license until January 11, 2001. I also did not generate busines in that name until January 13, 2001. Legal Express did not send my Incorperation book and also filed my company-under "C" corperation instead of an "S" corperation like Tasked. I am unfamiliar with these business practices and hired an expensive accountant to help me out. This is how I found all these mistakes. I was very disappointed with the service they provided me.

Furthermore, I have move within the last six months and did not receive the 2001 Uniform Business Report, nor did I know I was supposed to have one. However, I have found one over the internet and have filled it out. Enclosed also is my check for \$150.00 to reinstate Mighty Masonry Inc. as a valid incorperation in the state of Florida in addition and/or waiving any penalties please.

Thank you for your time and cooperation.

Sincerely,

Dan DeLade President/CEO

Mighty Masonry Inc.

Affachment of pool www.03/36 AUS6710