2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P01000006577 1. Entity Name DEV-RO CONSTRUCTION, INC. 04 DEC 20 AM 8:00 REINSTATEMENT Principal Place of Business Mailing Address 4281 NW 51ST AVE. 4281 NW 51ST AVE. LAUDERDALE LAKES, FL 33319 LAUDERDALE LAKES, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 12092004 REIN-P City & State ---City & State 4. FEI Number Applied For 65-1066878 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONNOUGH, ROAN Street Address (P.O. Box Number is Not Acceptable) 4281 NW 51ST AVE. -LAUDERDALE LAKES, FL 33319 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 FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 1989 19 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE ☐ Delete 800043537388 12/20/04--01070--011 **150.00 MCDONNOUGH, ROAN NAME -STREET ADORESS 4281 NW 51ST AVE. STREET ADDRESS LAUDERDALE LAKES, FL 33319 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change MYERS, DEVON NAME NAME STREET ADDRESS STREET ADDRESS 1400 NW 6TH AVE. CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE 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 . Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.