2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000002034 **DOCUMENT #** 05-05-2003 91778 015 ***150.00 1. Entity Name BENCHMARK CUSTOM BUILDERS II. INC. Mailing Address Principal Place of Business 711 RANCH ROAD 711 RANCH ROAD WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address 1040 Bauview Drive 1040 Bayriew Drive Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES #424 4424 City & State 4. FEI Number LAUDERDALE 01-0672215 Not Applicable \$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 ALTINO, VINCENT J ESQ Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD SUITE 4100 FORT LAUDERDALE FL 33309 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 Signature, typed or printed name of 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State

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10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LOCAY, KARELL 711 RANCH ROAD WESTON FL 33326	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS -CITY-ST-ZIP	LOCAY, ALEX 1010 SEMINOLE DRIVE, #1501 PT. LACOSEDALE, FL 33304	, TITLE NAME STREET ADDRESSCHY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all off