FILED

2003 FOR PROFIT CORPORATION

Sep 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000026251 DOCUMENT # 09-15-2003 90168 001 *****8.75 ARCHITECTURAL CONSTRUCTION OF FLORIDA, INC. 09-15-2003 90168 002 ***550.00 Principal Place of Business Mailing Address 2121 FISHER ISLAND DRIVE 2121 FISHER ISLAND DRIVE 44005815 MIAMI FL 33109 **MIAMI FL 33109** Principal Place of Business Fisher Island CHECK HERE IF MAKING CHANGES (AMI City & State Applied For Not Applicable \$8.75 Additional 7. Name and Address of New Registered Agent PADIAL, JUAN C 2121 FISHER ISLAND DRIVE MIAM! FL 33109 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. -28-03 Signature, typed of name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10,2003 Fee will be \$750,00 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 11. CR2E034 (4/03) TITLE Addition Delete TITLE ☐ Change PADIAL, JUAN C NAME NAME 2121 FISHER ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33109** CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address.

SIGNATURE: