2005 FOR PROFIT CORPORATION ·

FILED Mar 17, 2005 08:00 AM DOCUMENT # P03000111915 **Secretary of State** 1. Enlity Name JOSÉ CARRIZO ROOFING, INC Principal Place of Business Mailing Address 5012 CALHOUN RD 5012 CALHOUN RD PLANT CITY, FL 33567 PLANT CITY, FL 33567 CR2E034 (10/03) 03072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-4830851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CARRIZO, JOSE L DO NOT WRITE 5012 CALHOUN RD PLANT CITY, FL 33567 IN THIS SPACE . 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 arguebus required when reinstating) DATE \$5.00 May Be . Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARRIZO, JOSE L NAME U00000266781 5012 CALHOUN RD STREET ADDRESS 03/17/05-80044-004 150.00 CITY-ST-7/P PLANT CITY, FL 33567 TITLE NAME **GUTIERREZ, LORENA** STREET ADDRESS 5012 CALHOUN RD ESTY-ST-78 PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7/P

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, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP