SIGNATURE:

2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State DOCUMENT # P03000118269 05-05-2004 90199 035 ***150.00 SUMMERALL FLOORING INC. Principal Place of Business Mailing Address ~4U7U9D3 -2808 102ND AVENUE EAST 2808 102ND AVENUE EAST PARRISH, FL 34219 PARRISH, FL 34219 3. Mailing Address 2. Principal Place of Business .O.P Suite, Apt. #, etc.- -Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Applied For City & State 4. FEI Number Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMMERALL, VERONICA L Street Address (P.O. Box Number is Not Acceptable) 2808 102ND AVENUE EAST PARRISH, FL 34219 Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE Delete TITI F Addition SUMMERALL, VERONICA L NAME NAME 2808 102ND AVENUE E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARRISH, FL 34219 Change 2. Addition ☐ Delete TITLE TITLE SUMMERALL, DAVE NAME NAME STREET ADDRESS STREET ADDRESS 2808 102ND AVENUE EAST CITY-ST-ZIP **PARRISH, FL 342149** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Channe TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

FILED

5-1-04 (941)