2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 16, 2005 8:00 am Secretary of State DOCUMENT # PQ3000136110 08-16-2005 90042 001 ***136.00 1. Entity Name 08-16-2005 90042 002 ****14.00 GARRY HEFLER CONSTRUCTION INC. Mailing Address Principal Place of Business 722 BRASSIE LANE 722 BRASSIE LANE KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 We are mobile dont work from 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 05122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-2036071 Not Applicable Zip Country \$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 HEFLER, GARRY 722 BRASSIE LANE OAK HILL, FL 32759 551mmee 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. 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 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RA TITLE Delete TITLE **Z** Change ☐ Addition Garry Heffer 1722 Brossie i NAME BALLEY, SONJA J NAME STREET ADDRESS 722 BRASSIE LANE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP Kissimmee PO TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEFLER, GARRY NAME NAME 722 BRASSIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP 1090 Shareholder i0% Shareh Delete ☐ Change Addition TITLE Garry Callaghan 2789 Fallingtree Circle oriando Horida 32837 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP-CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ■ Addition ☐ Delete 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 js 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 emplowered 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 employered.

FILED