2005 FOR PROFIT CORPORATION

SIGNATURE:

04-27-2005 90326 005 ***150.00 DOCUMENT # P04000101544 MJ'S SCREEN ENCLOSURE RESTORATIONS, INC. Principal Place of Business Mailing Address 8214 MAUREEN AVE 8214 MAUREEN AVE 66019406 NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FELNumber ラスニ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, MICHELE Street Address (P.O. Box Number is Not Acceptable) 8214 MAUREEN AVE NORTH PORT, FL 34287 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 ble-til applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition COHEN, MICHELE NAME STREET ADDRESS 8214 MAUREEN AVE STREET ATIONESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP TITLE SEC ☐ Detete TITLE ☐ Chance T) Addition COHEN, JOSEPH NUME NAME 8214 MAUREEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP TITLE DIFF ☐ Delete ☐ Change ■ Addition HAME - -GAGE, MICHAEL V -NAME STREET ADDRESS 8214 MAUREEN AVE. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP IME ☐ Delene TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DTY-S1-2P CITY-SI-ZIP nn £ Delete IITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition Delete KAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examption 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

FILED May 26, 2005 8:00 am Secretary of State