SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FOR PROFIT CORPORATION DOCUMENT # P050000 10354 To m D. J. H. Construction Consultant, Inc 07 DFC -5 PH 3: 13 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 415 F 13950 NW 41st 13950 NW Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Miami - Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Haskell Hackowski Street Address (P.O. Box Number is Not Acceptable) 6350 NW 201 St کرن 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. 11/29/07 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (MOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PS **Addition** PSTD Change TITLE Delete HITLE Mackowski Haskell 6350 NW 201 St Hann, Alvard NAME NAME 1330 S.W 144ct 201 ST STREET ADDRESS STREET ADORESS Miami, Fl 33015 CITY-ST-ZIP CITY-ST-ZIP Miami, F1 33186 Delete HILL Change Addition TITLE MAME. STREET ADORESS STREET ADDRESS CHY-S1-70 CITY-ST-ZIP [] Change Addition Dolete MULE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE ☐ Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ■ Addition Defete TITLE TITLE NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statulos, I further certify that the information indicated on this report or supplicinental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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.

## D & M CONSTRUCTION CONSULTANT, INC. 13950 NW 41 ST # 240 DORAL, FL 33178

November 29, 2007

To Whom It May Concern:

This is a brief letter stating that I did not receive any postcard or notice reminding me of the Uniform Business Report of my company D & M Construction Consult, Inc. with Document # P05000010354. Along with this letter you will find a check in the amount of \$300.00 and my Uniform Business Report for the years of 2006 - 2007.

If you need further assistance please feel free to contact us. Thank you in advance for your help.

Sincerely,

Haskell Mackowski