2007 FOR PROFIT CORPORATION

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # P06000146434 05-14-2007 90088 011 ***150.00 TRIPLE-M-BRICK & STONE YARD, INC. Principal Place of Business Mailing Address darra. 1509 U.S. HIGHWAY 98 1311 COMMERCE LANE LORIDA, FL 33857 #16 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8917658 Not Applicable Zin Country 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 Name MIGNONE, LINDA Street Address (P.O. Box Number is Not Acceptable) 1311 COMMERCE LANE #16 JUPITER, FL 33458 City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition Change MIGNONE, LINDA NAME NAME STREET ADDRESS 1311 COMMERCE LANE #16 STREET ADORESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME Michael Mignone STREET ADORESS STREET ADDRESS 1311 Commerce Lane, Suite 16 CITY-ST-ZIP CITY-ST-ZIP Jupiter, FL 33458 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ппе ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED

561-575-0300

President