2001 UNIFORM BUSINESS REPORT (UBR) Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P9200006495 1. Entity Name PHOENIX ROOFING & CONSTRUCTION, INC. 04-09-2001 90032 006 ***150.00 Principal Place of Business Mailing Address 3811 11TH STREET. P112 3811 11TH STBEET, P112 SHALIMAR FL. \$2579 SHALIMAR J 32579 "444145 US 2. Principal Place of Business 3. Mailing Address 174 VIA LARGO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0369955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GAUIRIA, JORGE Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUME RD STE 600 CORAL GABLES FL 33134 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE REED, GAYLAND H NAME NAME STREET ADDRESS STREET ADDRESS 38 11TH STREET, P112 CITY-ST-ZIP CITY-ST-ZIP-SHALIMAR: FL-32579_ ☐ Addition ☐ Change DST ☐ Delete TITLE TITLE REED, DELORES NAME NAME 38 11TH STREET, P112 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SHALIMAR FL 32579 Change Addition ☐ Delete TITLÉ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. Thereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

IGNATURE AND TYPED OF PRINTED NAME OF SIGN

TAY LAND H. REED president 4-5-2001 850 622-0013
NING OFFICER OR DIRECTOR Date Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP