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DIVISION OF CORPORATIONS
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MASTERCRAFT BUILDING SERVICES, INC.

11210 N 52ND STREET
TAMPA FL 33617

11210 N 52ND STREET
TAMPA FL 33617

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9. Name and Address of Current Registered Agent

EHNLE, STELLA
733 WEST LUMSDEN
BRANDON FL 33511

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10. Name and Address of New Registered Agent

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773 W. LUMSDEN RD
BRANDON, FL 33511 FL 33511

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation, or the certificate of partnership, or the certificate of limited partnership, or the certificate of organization, or the certificate of amendment, or the certificate of dissolution, or the certificate of withdrawal, or the certificate of resignation, or the certificate of death, or the certificate of any other event, as the case may be, which has been filed for record in the office of the Secretary of State, and that the same is a true and correct copy of the same as the same appears in the records of the Secretary of State.

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PD
DICIOLLA, DANIEL J
11210 N. 52ND STREET
TAMPA FL 33617

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14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation, or the certificate of partnership, or the certificate of limited partnership, or the certificate of organization, or the certificate of amendment, or the certificate of dissolution, or the certificate of withdrawal, or the certificate of resignation, or the certificate of death, or the certificate of any other event, as the case may be, which has been filed for record in the office of the Secretary of State, and that the same is a true and correct copy of the same as the same appears in the records of the Secretary of State.

SIGNATURE: DANIEL J. DICIOLLA 6/25/95 813 9886741