Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P94000038231 1. Entity Name WEAVER LATHING CO., INC. Principal Place of Business Mailing Address 221 PALMETTO BLUFF RD BOSTWICK FL 32007 PO BOX 250 BOSTWICK FL 32007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3255058 Not Applicable Zio Country Ζφ 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 Mame WEAVER, DOYLE JR. Street Address (P.O. Box Number is Not Acceptable) 221 PALMETTO BLUFF RD **BOSTWICK FL 32007** 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 line if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE F Delete TITLE ☐ Change ☐ Addition WEAVER, DOYLE JR. NAME NAME STREET ADDRESS 221 PALMETTO BLUFF RD STREET ADDRESS CITY - ST- ZIP BOSTWICK FL 32007 CiTY-ST-782 me ☐ Delete THELE ☐ Change ☐ Addition U00000052238 NAME WEAVER, THOMAS M JR. NAME 02/16/04-80085-006 150.00 STREET AUDRESS P.O. BOX 44 N/A STREET ADDRESS CITY-ST-ZIP **BOSTWICK FL 32007** CITY-ST-ZIP TITLE Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete IHLE ☐ Addition ☐ Change MALSE 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

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: Way & Weave 1. Dor, le E WEAVER TR 2//5/09 (3F6-957-0575