FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P94000074691 BENFIELD HOMES, INC. 04-19-2000 90035 013 ***150.00 Principal Place of Business Mailing Address 940 COUNTRY CLUB BLVD 940 COUNTRY CLUB BLVD CAPE CORAL FL 33990 CAPE CORAL FL 33990-1483 US 2. Principal Place of Business 3. Mailing Address PKWY Bridge PKwy 2309 HANCOCK 2309 HANCOCK Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0530713 Not Applicable Cape Cora Cape Coral \$8.75 Additional Country Country 5.- Certificate of Status Desired 33990 118A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name James LUKITSCH, JAMES V Street Address (P.O. Box Number is Not Acceptable) 612 S.E. 2ND PLACE NW 42na CAPE CORAL FL 33990 Coral City 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 4/11/00 SIGNATURE (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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE Lukitsch, James V ADDress LUKITSCH, JAMES V NAME 1013 NW 42nd PL. NAME STREET ADDRESS 612 S.E. 2ND PLACE STREET ADDRESS Cape Coral, FL 33993 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 Change ☐ Addition STD Delete TITLE Lukitsch, James V LUKITSCH, JAMES V NAME NAME 1013 NW 42nd PL STREET ADDRESS 612 S.E. 2ND PLACE STREET ADDRESS Coope Coray FL 3399-3 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

13. I hereby 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #