FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 17, 2002 8:00 am Secretary of State P95000086882 DOCUMENT # 1. Entity Name 02-17-2002 90040 041 ***150 00 DIRISIO ROOFING, INC. Mailing Address Principal Place of Business 3473 SE HAWTHORNE ST 3473 SE HAWTHORNE ST STUART, FL 34997 STUART FL 34997 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3349522 Not Applicable Country \$8,75 Additional Zip *Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIRISIO, JAMES Street Address (P.O. Box Number is Not Acceptable) 34997 SE HAWTHORNE ST STUART FL 34997 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating): Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1,.2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DIRISIO, JAMES NAME STREET ADDRESS STREET ADDRESS 2989 SE KENSINGTON ST CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME LASTER, ROBIN STREET ADDRESS STREET ADDRESS 1162 12 FAIRWAY CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 Change ☐ Addition TITLE ☐ Delete TITLE D JAMES, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 6537 SE FEDERAL HWY #8 CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition