DOCUMENT # P9600000453 FILED Jan 29, 2000 8:00 am Secretary of State MAR-CEE CONSTRUCTION, INC. 01-29-2000 90144 009 ***150.00 Principal Place of Business Mailing Address 2115 PINE GROVE ROAD 2115 PINE GROVE ROAD MULBERRY FL 33860-8844 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3425939 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARVIN C Street Address (P.O. Box Number is Not Acceptable) 2115 PINE GROVE ROAD MULBERRY FL 33860 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. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE Delete TITLE GRANT, MARVIN C NAME NAME STREET ADDRESS STREET ADDRESS 2115 PINE GROVE ROAD CITY-ST-7IF CITY-ST-ZIP **MULBERRY FL 33860** STD ☐ Delete TITLE Change Addition TITLE NAME **GRANT, CHRISTEEN** NAME STREET ADDRESS STREET ADDRESS 2115 PINE GROVE ROAD CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 TITLE Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

1-24-2000 Date Daylime Phone #

changed, or on an attachment with an address, with all other like empowered.