2003 FOR PROFIT CORPORATION

Apr 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-18-2003 90186 035 ***150.00 P96000016099 **DOCUMENT #** 1. Entity Name HIGH POINT ROOFING CORP. Principal Place of Business Mailing Address 6410 N.W. 2ND STREET 6410 N.W. 2ND STREET MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0643237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent SIBILA, BENITO Street Address (P.O. Box Number is Not Acceptable) 6410 N.W. 2ND STREET MIAM! FL 33126 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when minutation) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 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 TITLE ☐ Delete TITLE ☐ Change Addition CR2E034 (10/02) SIBILA, BENITO NAME NAME 6410 N.W. 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change Change ☐ Addition SIBILA, BEN JR NAME STREET ADDRESS STREET ADDRESS 6410 N.W. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE Change ☐ Addition TITLE □ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED