2001 UNIFORM BUSINESS REPORT (UBR) May 14, 2001 8:00 am Secretary of State DOCUMENT # **P96000040283** 1. Entity Name SOUTH MATERIAL DISTRIBUTOR & INT'L, CORP. 05-14-2001 90198 032 ***150.00 Principal Place of Business Mailing Address 28 NW 47TH AVE 28 NW 47TH AVE **MIAMI FL 33126** MIAMI FL 33126 HS US 2. Principal Place of Business 3. Mailing Address GUP (V) 78 N.W. U7 28 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0664461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 331 0000 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUQUE, LUZ D Street Address (P.O. Box Number is Not Acceptable) 28 NW 47TH AVE MIAMI 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE DUQUE, LUZ D NAME STREET ADDRESS STREET ADDRESS 28 NW 47TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Delete TITLE Change ☐ Addition TITLE 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-7IP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: