2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # P96000053642 1. Entity Name ALMIRA ROOFING, INC. 04-04-2000 90051 002 ***158.75 Principal Place of Business Mailing Address 6187 NW 167 ST. 6187 NW 167 ST. UNIT H-34 UNIT H-34 000040 MIAMI FL 33015-4365 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address 18520 NW 67AVE 18520 NW 67AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #215 #215 4. FEI Number Applied For City & State City & State 65-0708026 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 19853 NW 87TH CT MIAMI FL 33015 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 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 11. OFFICERS AND DIRECTORS 12. n ☐ Delete TITLE Change ☐ Addition TITLE ROBERTS, STEVEN M NAME NAME STREET ADDRESS 19853 NW 87TH CT CITY-ST-ZIP **MIAMI FL 33015** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIF ☐ Addition ☐ Change Delete TITLE

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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 divises empowered bexed to 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: