2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 8:00 am Secretary of State

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DOCUMENT # P96000091593					02-25-2008 90061 047 ***150.00				
HOWARD THOMAS CONSTRUCTION & SUPERVISION, INC.									
			100		40	NOTORA			
Principal Place of Business Mailing Address									
RT. 1, BOX 174 P.O. BOX 2647 LAKE CITY, FL 32055 LAKE CITY, FL 32056									
							II BENG KEN NEU ENKE		MAN (A 1981)
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16578 N 46			s HWY 4	41					
Suite, Apt. #, etc. Suite, Apt. #, etc				•	02022008	Chg-P	CR2E034 (12	/06)	
City & State	eSprings Fl	White Spr	ings F	/	4. FEI Numbe 59-341			- i -	plied For t Applicable
^ヹ ゅ 3 20		32096	Coufitry			of Status Desired	Fee Re	5 Add equired	
6. Name and Address of Current Registered Agent 7. Name at Name							Registered Agent		
THOMAS, HOWARD					P.O. Box Numbe	er is Not Acceptab	ie)		
LAKE CITY, FL 32055				16578 NUS HWY 441					
				hute prings FL Zip Code 32094					
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 Fiorida. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstalling) OATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.					.00 May Be led to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AND DIRE	CTOR!	3 IN 11
TITLE	Р	Delete	TITLE				□ ¢l		Addition
NAME	THOMAS, HOWARD	/-	NAME						
STREET ADDRESS CITY-ST-ZIP	RT 1 BOX 174		STREET ADDRESS CITY-ST-ZIP						
	LAKE CITY, FL S	₹0 Oplato	TITLE					hanne	☐ Addition
TITLE NAME	THOMAS, PATRICIA	Delete	NAME					ange	CT VOCUDON
STREET ADDRESS	RT 1 BOX 174		STREET ADDRESS						
CITY-ST-ZIP	LAKE CITY, FL 32055		CITY-ST-ZIP						
TITLE	<u> </u>	☐ Delete	TITLE P				□X ○	nange	☐ Addition
NAME STREET ADDRESS	THOMAS, RUBEN RT 1 BOX 178		NAME STREET ACORESS	165	78 N U	5 HWY	441		
CITY-ST-ZIP	LAKE CITY, FL 32055		CITY-ST-ZIP	10	h. to 51	pinas	E1 32	09	16
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TITLE		☐ Delete	TITLE					hange	☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP						

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 disself empowered to execute pier export 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-08 Date