2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P96000096113 02-09-2004 90038 040 ***150.00 BEST OVERHEAD GARAGE DOORS, INC. Principal Place of Business Mailing Address 9780 NW 79 AVE 9780 NW 79 AVE HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 24009461 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc ---Suite: Apt. # etc. 01302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0722184 Not Applicable Zip Country Zip 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 SUAREZ, SANTIAGO 9780 NW 79 AVE Street Address (P.O. Box Number is Not Acceptable) HIALEAH GARDENS, FL 33016 Zip Code FL 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 Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ~ TITLE ☐ Addition SUAREZ, SANTIAGO MAME MARKE STREET ADDRESS 9780 NW 79 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER

R DIRECTOR

FILED

305.821.9720