FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 27, 2001 8:00 am DOCUMENT # **Secretary of State** 06-27-2001 90007 019 ***150.00 H.O.N. Construction INC. Principal Place of Business Mailing Address 16186 SW 86 TRR. MIAMI FI 33193 2. Principal Place of Business 3. Mailing Address SAME 16186 SW 86 tra Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-07-4-22-2-9 MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33193 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENIS A. LOPEZ VERAMENDI 16186 S.W. 86 TERRACE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33193 86 trr. 500 16186 Zip Code 33,93 MIAMI 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. 06-01-01 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2001 Fee will be \$550.00 _Trust.Fund.Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT ☐ Addition ☐ Change TITLE ☐ Defete TITLE PENIS LOPEZ NAME NAME STREET ADDRESS STREET ADDRESS 16186 S.W. 86 TEPP. MIANI Pl 38A3 CITY-ST-ZIP CITY-ST-ZIP VICE - PRESIDENT ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARVIN LOPEZ NAME NAME STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP CITY-ST-ZIP TREASSURE ☐ Change Addition TITLE ☐ Delete TITLE SEOVANY LOPEZ NAME STREET ADDRESS STREET ADDRESS SAME. CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 arrivers, with at other like empowered. 00 / (305) 345.5743 SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00