FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State OCUMENT# 1980000 70512 Entity Name 05-09-2000 90075 040 ***150.00 LLS Roofing, Inc. ilitalpat Place of Business Mailing Address ~~~~~~~~ 113 Reed Avenue 5754 Corporation Circle Fort Myers, FL Lexington, SC 29072 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable <u>57-1070995</u> 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 CT Corporation System N/A 1200 South Pine Island Rd. Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 City Zip Code FL . 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. IGNATURE _ Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Defete PSDT NAME Ronald J. Sheppard FREET ADDRESS STREET ADDRESS 113 Reed Avenue ITY-ST-ZIP CITY-ST-ZIP Lexington, SC 29072 ☐ Change Addition Delete TITLE NAME STREET ADDRESS REET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Delete TITLE ☐ Change Addition NAME REET ADDRESS STREET ADDRESS TY-51-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME REET ADDRESS STREET ADDRESS TY ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME REET ADDRESS STREET ADDRESS

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4/25/00

803/996-2222 Daytime Phone #

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.