FILED Apr 26, 2006 8:00 am Secretary of State

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04-26-2006 90215 014 ***150.00 **DOCUMENT # S40354** GILLETTE CONSTRUCTION SERVICE CORP. 40064395 Principal Place of Business Mailing Address 4176 BURNS ROAD 4176 BURNS ROAD SUITE 101 **SUITE 101** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 Principal Place of Business BB95 N. Mititary TrAI 895 North Military Tray 04242006 CR2E034 (11/05) Chq-P 4. FEI Number Applied For 65-0252884 Not Applicable \$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 COX, JACK S ESQ. Street Address (P.O. Box Number is Not Acceptable) 9002 SE BRIDGE ROAD HOBE SOUND, FL 33455 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. I am familiar with, and accept the obligations of registered agent. 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITI F ☐ Change illette Michael GILLETTE, NOR RENE. NAME NAME 8895 N. Military Trail 300 C STREET ADDRESS 4176 BURNS ROAD SUITE 101 STREET ADDRESS um Beach Gardens Fl 33410 CITY-ST-ZIP PALM BEACH GRDNS: FL CITY-ST-7IP ☐ Delete TITLE Addition TITLE DOMANDO, SANDRA NAME NAME N. Military Trail 7000 Beach Gardens F1 3340 STREET ADDRESS 4176 BURNS ROAD, SUITE 101 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZiP TITLE ☐ Delete TITLE omando, sandra NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 69. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 69. Florida Statutes and that my name appears in Block 10 or Block 11 if