2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2008 90025 013 ***150.00 DOCUMENT # S70754 1. Entity Name RAINERI CONSTRUCTION, INC. Mailing Address Principal Place of Business 60024335 3519 SOUTHWEST HIGHWAY 17 SOUTH 3519 SOUTHWEST HIGHWAY 17 SOUTH ARCADIA, FL 34266 US ARCADIA, FL 34266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0277484 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAINERI, BARRY Street Address (P.O. Box Number is Not Acceptable) 3519 S.W. HWY. 17 SOUTH ARCADIA, FL 34266 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition PTD TITLE Delete TITLE RAINERI, BARRY NAME NAME STREET ADDRESS 3519 S.W. HGHWY, 17 S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 34266 VSD ☐ Delete TITLE ☐ Change Addition TITLE NAME RAINERI, KARÉN NAME STREET ADDRESS STREET ADDRESS 3519 S.W. HGHWY. 17 S. CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE 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+SI-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Karene F. Jamen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-7IP

Karen P. Raineri

04-14-08

863-993-4333

Daylime Phone #

FILED