2003 FOR PROFIT CORPORATION

FILED Feb 03, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** V46853 DOCUMENT # 1. Entity Name 02-03-2003 90140 041 ***150.00 LIZBETH CONSTRUCTION INC. Principal Place of Business Mailing Address 2828 S.W. 112 AVE. 2828 S.W. 112 AVE. 22000306 MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0345175 Чюти MIOM Not Applicable Country \$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 GARCIA, ANTONIO N. Street Address (P.O. Box Number is Not Acceptable) 2828 SW 112 AVE. **MIAMI FL 33165** City Zip Code 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 reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition GARCIA, ANTONIO N. NAME NAME 2828 SW 112 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GARCIA, MARGARITA NAME NAME STREET ADDRESS 2828 SW 112 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 inchanged.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: 1

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

REQUIRE()n: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Delete

☐ Addition

R2E034 (10/02)