I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered. SIGNATURE: STEVEN MARCUS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P09000078252

Entity Name: CITY MILLWORK CORPORATION

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2819 NE 12TH STREET POMPANO BEACH, FL 33062

Current Mailing Address:

2819 NE 12TH STREET POMPANO BEACH. FL 33062

FEI Number: 27-0932294

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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.

SIGNATURE:

0

| DPV | Title | ST | | | |
|------------------------|--|--|--|--|--|
| MARCUS, STEVEN | Name | MARCUS, STEVEN | | | |
| 2819 NE 12TH STREET | Address | 2819 NE 12TH STREET | | | |
| POMPANO BEACH FL 33062 | City-State-Zip: | POMPANO BEACH FL 33062 | | | |
| | DPV MARCUS, STEVEN 2819 NE 12TH STREET | DPVTitleMARCUS, STEVENName2819 NE 12TH STREETAddress | | | |

| | Electronic Signature of Registered Agent | | | Date | |
|-----------------|--|-----------------|------------------------|------|--|
| Officer/Dire | ctor Detail : | | | | |
| Title | DPV | Title | ST | | |
| Name | MARCUS, STEVEN | Name | MARCUS, STEVEN | | |
| Address | 2819 NE 12TH STREET | Address | 2819 NE 12TH STREET | | |
| City-State-Zip: | POMPANO BEACH EL 33062 | Citv-State-Zip: | POMPANO BEACH FL 33062 | | |

FILED Apr 27, 2015 Secretary of State CC5492869985

Certificate of Status Desired: No

04/27/2015

Date