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.

D

SIGNATURE: TIMOTHY GIVENS

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

Electronic Signature of Registered Agent

Entity Name: TIM GIVENS BUILDING & REMODELING, INC.

5390 GEORGIA AVE

WEST PALM BEACH, FL 33405

DOCUMENT# P94000023305

WEST PALM BEACH. FL 33405 US

Current Principal Place of Business:

FEI Number: 65-0482270

5390 GEORGIA AVE

Name and Address of Current Registered Agent:

GIVENS, TIMOTHY M 5390 GEORGIA AVE WEST PALM BEACH, FL 33405 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:

Officer/Director Detail :

| Title | D | Title | VP |
|-----------------|-----------------------|-----------------|--------------------------|
| Name | GIVENS, TIMOTHY MPRES | Name | BUTLER, JILL |
| Address | 278 LA PUERTA WAY | Address | 5390 GEORGIA AVE |
| City-State-Zip: | PALM BEACH FL 33480 | City-State-Zip: | WEST PALM BEACH FL 33405 |

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT FILED Jan 09, 2017 Secretary of State

Certificate of Status Desired: No

CC9365861151

01/09/2017 Date

Date