SIGNATURE: REX M BARKER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92010

Entity Name: 3M BUILDERS, INC.

Current Principal Place of Business:

3211 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134

FEI Number: 65-0352231

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BARKER, REX M 3211 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134 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 | PD | Title | ST |
|-----------------|--------------------------|-----------------|------------------------------|
| Name | MILTON, JOSEPH | Name | BARKER, REX M. |
| Address | 3211 PNC DE LEON BVD 301 | Address | 3211 PONCE DE LEON BLVD #301 |
| City-State-Zip: | CORAL GABLES FL | City-State-Zip: | CORAL GABLES FL 33434 |

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

FILED Mar 04, 2013 Secretary of State CC8633110268

Certificate of Status Desired: No

03/04/2013 Date

REGISTERED AGENT

Date