| | Current Mai | ling Address: | | | |
|------------------------|--------------------------------|---|-----------------------|---|------------|
| | 2155 OLD H NEW BRIGH | WY 8 NW ITON, MN 55112 US | | | |
| FEI Number: 20-0886036 | | | | Certificate of Status Desired: No | |
| | Name and A | ddress of Current Registered Agent: | | | |
| | 1201 HAYS STR | N SERVICE COMPANY REET , FL 32301-2525 US | | | |
| | The above named | l entity submits this statement for the purpose of changing its regis | tered office or regis | tered agent, or both, in the State of Flo | rida |
| | SIGNATURE: - | | | | Jilua. |
| | SIGNATURE | : - | | | 10/19/2022 |
| | SIGNATURE | Electronic Signature of Registered Agent | | | |
| | SIGNATURE Officer/Direc | Electronic Signature of Registered Agent | | | 10/19/2022 |
| | | Electronic Signature of Registered Agent | Title | SECRETARY | 10/19/2022 |
| | Officer/Direc | Electronic Signature of Registered Agent | Title Name | SECRETARY HOFFMAN, MICHELLE | 10/19/2022 |
| | Officer/Direc | Electronic Signature of Registered Agent ctor Detail : PRESIDENT, CEO | | | 10/19/2022 |
| | Officer/Dired Title Name | Electronic Signature of Registered Agent ctor Detail : PRESIDENT, CEO HOFFMAN, JOSEPH 3515 48TH AVE N | Name Address | HOFFMAN, MICHELLE | 10/19/2022 |

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: JOSEPH HOFFMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT, CEO

10/19/2022 Date

Oct 19, 2022 7099680607CC

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FILED **Secretary of State**

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000004595 Entity Name: HOFFMAN WEBER CONSTRUCTION, INC.

Current Principal Place of Business:

2155 OLD HWY 8 NW NEW BRIGHTON, MN 55112