2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # NO4744 1. Entity Name REGIS HOUSE, INC. 05-10-2001 90174 014 ****70.00 Principal Place of Business Mailing Address 2010 N.W. 7TH STREET 2010 N.W. 7TH STREET MIAMI FL 33125 1.11 MIAMI FL 33125 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State Applied For 4. FEI Number 59-2446131 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PEREZ-LERENA, FRANCISCO S.J. 13339 SW 9TH TERR. MIAMI FL 33184 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to **FILE NOW:** Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11, ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME PEREZ-LERENA S. J., FRANCISCO NAME STREET ADDRESS STREET ADDRESS 13339 SW 9TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SANCHEZ-MEDINA, ROLAND NAME NAME STREET ADDRESS STREET ADDRESS 201 S BISCAYNE BLVD., SUITE 2200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE SUAREZ-BURGOS, MARCO A. NAME NAME STREET ADDRESS 200 S.W. 30TH ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition D ☐ Delete TITLE TITLE CAMPONIONI, JOSE M NAME STREET ADDRESS STREET ADDRESS 5905 SW 94TH PL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE ☐ Delete TITI F ☐ Change Addition NAME DELVALLE, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 2825 GRANADA BLVD. APT.1-4 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition Delete TITLE Change TITLE D NAME CHINCHILLA, FERNANDO NAME IZQUIERDO, RACHEL STREET ADDRESS STREET ADDRESS 9703 S DIXIE HWY., SUITE 10 6703 SW 88th St., Suite 401 12. I hereby 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 trustife empowered to execute this report as required by Chapter 617, 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 like empowered.

REVEFrancisco Perez-Lerena, S.J. SIGNATURE: SIGNATURE AND TYPES OR PRINTED MANE DESIGNING DESIGNER OR DIRECTOR Daytime Phone #

(305)642 - 7600

DOCUMENT # NO4744 REGIS HOUSE, INC.		RT (UBR)	AHachment AOVO1838
Principal Place of Business 2010 N.W. 7TH STREET MIAMI FL 33125 US	Mailing Address 2010 N.W. 7TH STREET MIAMI FL 33125 US		The state of the s
2. Principal Place of Business	3. Mailing Address Suite, Apt. #, etc.		DO NOT MOUTH IN THIS COLOR
Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
To (City & State	City & State		4. FEI Number 59-2446131 Applied For All Not Applicable
Zio Country	Zio	Country	5. Certificate of Status Desired
6. Name and Address of Curren	t Registered Agent	- Name	7. Name and Address of New Registered Agent
PEREZ-LERENA, FRANCISCO S.J. 13339 SW 9TH TERR.			ress (P.O. Box Number is Not Acceptable)
MIAM! FL 33184		City	FL Zip Code
FILE NOW: FEE IS \$61.25 TM	9. Election Campaign Trust Fund Contribu	· · ·	\$5.00 May Be Added to Fees Make Check Payable to Department of State
10. OFFICERS AND D		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
NAME STREET ADDRESS OUT OUT OF	☐ Delete	NAME Street address	D Change Maddition GARCIA, JOE 108-8 Terrace, De Lido Island Miami Beach, FL 33139
NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	NAME STREET ADDRESS	D Change Addition COMAS, ALBERTO 2541 Brickell Ave., Apt. 20-C Miami, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Celete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ACORESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
of the corporation or the receiver or trustee en changed, or on an attachment with an address SIGNATURE:	is true and accurate and that m	ny signature shall hav as required by Chapt ↓ Francis	in Section 119.07(3)(i), Florida Statutes. I further certify that the information e the same legal effect as if made under oath; that I am an officer or director er 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 04/23/01 (305) 642-760 co Perez-Lerena, S.J.