2003 FOR PROFIT CORPORATION

May 27, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 05-01-2003 90137 042 ***150.00 P00000033748 DOCUMENT # GREEN STONE HOLDINGS #3304, INC. **DDU44172** Principal Place of Business Mailing Address 153 SEVILLE AVENUE PO BOX 140668 **CORAL GABLES FL 33134** CORAL GABLES FL 33114-0668 2. Principal Place of Business 3. Mailing Address 58-2670387 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State APPLIED FOR Not Applicable Zip Country Zip Country \$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 M.J.F. REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 153 SEVILLA AVENUE CORAL GABLES FL 33134 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. I rim familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Make Check Peyable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Detete CAR2E034 (10/02) TITLE TITLE PD POLLARD, R. SEBAG. ADDIEN NAME NAME 153 Sevilla Ave. 153 SEVILLA AVE STREET ADDRESS STREET ADDRESS Coral Gables, FL 33134 MAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition FREEMAN, MICHAEL J NAME NAME TREET ADDRESS 153 SEVILLA AVE STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIE CITY-ST-ZIE TITLE TITLE. Change ☐ Addition NAME EVANS, MICHAEL NAME 153 SEVILLA AVE STREET ADDRES STREET ADDRESS CITY-ST-Zip MAMI FL 33134 CITY+ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appuars in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR D

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