2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P9200000309 DOCUMENT # 05-05-2003 91890 004 ***150.00 1. Entity Name ON THE SHORE AT THE FALLS, INC. Principal Place of Business Mailing Address 8888 SW 136 ST 20505 S DIXIE HWY STE 1211 500 MIAMI FL 33176 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address S. DIXIE HWY 20*5*05 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES <u># 1381</u> City & State City & State 4. FEI Number Applied For 65-0731592 MIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired *3*3189 M 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARORA, GOVARDHAN D Street Address (P.O. Box Number is Not Acceptable) 20505 S DIXIE HWY **STE 1211 MIAMI FL 33189** 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 am 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 required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME arora, Govardhan D. NAME STREET ADDRESS 20505 S DIXIE HWY SUITE 1381 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME. arora. Jeanne j NAME STREET ADDRESS 20505 S DIXIE HWY SUITE 1381 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete

STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, 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.

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