2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State 344503 DOCUMENT # 05-05-2003 90325 043 ***150.00 1. Entity Name PEARL INVESTMENT CO Principal Place of Business Mailing Address 6854 WEST FLAGLER STREET 6854 WEST FLAGLER STREET **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1289330 Not Applicable Zip Zip Country 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 GONZALEZ, CARIDAD Street Address (P.O. Box Number is Not Acceptable) 7720 BEACH VIEW DR 1000 MIAM! FL 33141 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition GONZALEZ, CARIDAD NAME NAME 7720 BEACH VIEW DR STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GONZALEZ, CARIDAD NAME NAME 7720 BEACH VIEW DR. STREET ADDRESS STREET ADDRESS BAY VILLAGE, FL 00000 CITY-ST-ZIP CITY-ST-ZIP PD ----TITLE Déléte TITLE ☐ Change Addition GONZALEZ, CARIDAD NAME NAME 7720 BEACH VIEW DR STREET ADDRESS STREET ADDRESS n bay village fl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not quality 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 addres alf other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED