DOCUMENT # 360430 FILED 1. Entity Name Jan 17, 2001 8:00 am Secretary of State CHERETIS AUTO SERVICE INC 01-17-2001 90082 036 ***150 00 Principal Place of Business Mailing Address 337 71ST ST 337 71 ST ST MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1278224 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHERETIS, JOHN Street Address (P.O. Box Number is Not Acceptable) 701 DIPLOMAT PARK WAY HALLANDALE FL 33009 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition CHERETIS, MARY NAME NAME 701 DIPLOMAT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL VD. ☐ Change ∏ Addition TITLE ☐ Delete TITLE CHERETIS, JENNY NAME NAME STREET ADDRESS STREET ADDRESS 21075 NE 34TH AVE, #406 CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BCH, FL 00000 ☐ Delete ☐ Channe ☐ Addition TITLE TITLE CHERETIS, JOHN NAME NAME STREET ADDRESS 701-DIPLOMAT_PKWY____ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL TITLE _ Delete-- -Change Addition CHERETIS, MARY 701 DIPLOMAT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HALLANDALE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, withhall other like empowered. 01- 05-01

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR