2003 FOR PROFIT CORPORATION

FILED Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 504748 **DOCUMENT #** 1. Entity Name 03-20-2003 90106 010 ***150.00 BARRY MASSIN INC. Principal Place of Business Mailing Address 7901 S.W. 120 STREET 7901 S.W. 120 STREET P.O. BOX 1082 P.O. BOX 1082 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number Applied For 59-1688983 Not Applicable Zip Country Zip 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 KARL, MELVIN B. Street Address (P.O. Box Number is Not Acceptable) 90 North Bounty La 7300 N KENDALL DR STE - 620 MIAMI FL 33156-City Key Largo 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 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 PVD ☐ Delete TITLE ☐ Change Addition NAME MASSIN, BARRY NAME 7901 S.W. 120 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MASSIN, FRANDEE NAME STREET ADDRESS 7901 S.W. 120 STREET STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition

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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

YOU. REFRAUDEE MASSIN SECLETARY

NAME

STREET ADDRESS

CITY-ST-ZIP