2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # 585762** 1. Entity Name REY GROUP, INC. 02-19-2001 90061 047 ***150.00 Principal Place of Business Mailing Address 233 S. SEMORAN BLVD. 233 S. SEMORAN BLVD. ORLANDO FL 32807 ORLANDO FL 32807 TO TO T 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1847040 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REY, JOSE A Street Address (P.O. Box Number is Not Acceptable) 233 S. SEMORAN BLVD. ORLANDO FL 32807 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE TITLE Change Addition REY, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS 1935 GREEN MEADOW LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Addition ☐ Delete ☐ Channe TITLE REY, ISABEL C NAME NAME STREET ADDRESS STREET ADDRESS 1935 GREEN MEADOW LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Change Addition TITLE Delete TITLE MARTIN, ALDO D NAME NAME 3103 BIRMINGHAM BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ORLANDO FL TITLE ☐ Delete ☐ Change Addition TITLE MATHEW, KURIAKOSE M NAME STREET ADDRESS 638 JADEWOOD AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

Jose A REY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.