2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 661283** 1. Entity Name RIVE GAUCHE SOUTHEASTERN, INC. 05-03-2001 90997 034 ***150.00 Principal Place of Business Mailing Address 11098 BISCAYNE BLVD., SUITE #402 11098 BISCAYNE BLVD., SUITE #402 NORTH MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business Biscoure Blist DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1983777 Not Applicable \$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 BEDZOW, MICHAEL, ESQ. Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD SUITE 200 AVENTURA FL 33180 Zip Code City FL hold the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity s Signature, typed or pr of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE MICHAEL BEDZOW, ESO BEDZOW, CHARLES NAME NAME 20803 BUSCAYNE BLUT #200 11098 BISCAYNE BLVD #402 STREET ADDRESS STREET ADDRESS aventura, FL 33/80 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 VSD TITLE **O**elete TITLE Addition BEDZOW, SARA NAME NAME STREET ADDRESS 11098 BISCAYNE BLVD #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like appowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR