2003 FOR PROFIT CORPORATION

Jan 24, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** F24971 DOCUMENT # 1. Entity Name 01-24-2003 90079 003 ***150.00 MONEL, INC. Principal Place of Business Mailing Address 2770 NW 24TH STREET 2770 NW 24TH STREET MIAMI FL 33142-7088 MIAMI FL 33142-7088 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2099840 Not Applicable 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 Name DOBIN.-DAVID M Street Address (P.O. Box Number is Not Acceptable) 4555 ADAMS AVENUE MIAMI BEACH FL 33140 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 (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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. NS/CHANGES TO OFFICERS AND DIR ORS IN 11 11 Addition ☐ Delete TITLE TITLE DUENAS, ROBERTO M. NAME 2770 NW 24TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE DOBIN, DAVID M. NAME NAME STREET ADDRESS 4555 ADAMS AVENUE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition GOODIN, MONICA J. NAME NAME 2770 NW 24TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAML FL 33142 CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Addition Walsky, Robert P NAME 2770 NW 24 STR STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CiTY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberto M Duenas Charles 1/15/03 305-635-7331

FILED