FILED Mar 24, 2008 8:00 am **Secretary of State**

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DOCUMENT # F38565

1. Entity Name DICANDRIEN, INC. Mailing Address Principal Place of Business 5400 FAIRCHILD WAY 5400 FAIRCHILD WAY 50001184 CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5801 SW 107 ST 5801 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For NAMMIAm59-2127031 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 331<u>56</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLON, THEODORE Street Address (P.O. Box Number is Not Acceptable) 5400 FAIRCHILD WAY CORAL GABLES, FL 33156 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition BOBB, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 274 OLD MOUNTAIN ROAD CITY-ST-ZIP PORT JERVIS, NY 12771 CITY-ST-ZIP DV TITLE ☐ Delete ☐ Change ☐ Addition NAME MILLON, RENEE NAME STREET ADDRESS 5400 FAIRCHILD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33156 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MILLON, THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 5400 FAIRCHILD WAY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLON HEMSLEY, ADRIENNE NAME NAME STREET ADDRESS 14 IDLEWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS, NY 10605 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLON, ANDREW NAME NAME STREET ADDRESS 5400 FAIRCHILD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33156 TITLE DTS ☐ Delete TITLE ☐ Change Addition NAME NIEDBALA, CAROLYN, M NAME STREET ADDRESS 5801 SW 107TH ST STREET ADDRESS MIAMI, FL 33156 CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE

Unodas William THEODORE MILLON
OF SIGNING OFFICER OR DIRECTOR

305-662-2022