2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **G80741** 1. Entity Name REI ADVISORS, INC. 05-02-2000 90087 048 ***158.75 Principal Place of Business Mailing Address 3250 MARY ST. 3250 MARY ST. SUITE 306 SUITE 306 MIAMI FL 33133 MIAMI FL 33133-5232 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2393732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGRATH, GREGORY K Street Address (P.O. Box Number is Not Acceptable) 4691 GULF OF MEXICO DR 101 LONGBOAT KEY FL 34228 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name 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, 2000 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 11. OFFICERS AND DIRECTORS 12, **PSTD** ☐ Change Addition ☐ Delete TITLE TITLE MCGRATH, GREGORY K NAME NAME STREET ADDRESS STREET ADDRESS 7826 COOPER RD CITY-ST-ZIP CITY-ST-ZIP CINCINNATTI OH 45242 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accivate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered. 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is troof the corporation or the receiver or trustee empore changed, or on an attachment with an address with the corporation or the receiver or trustee.

DITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR