FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 19, 2001 8:00 am Secretary of State OCUMENT # H65933 Entity Name 05-19-2001 90284 020 ***150.00 Tiab Corporation Principal Place of Business Mailing Address 1313 SW 1st Street 1313 SW 1st Street Miami, FL 33135 Miami, FL 33135 Principal Place of Business 3. Mailing Address 552832 N/A Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0706459 Not Applicable Zip Country Zio 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 Federico A. Dumenigo Street Address (P.O. Box Number is Not Acceptable) 1313 SW 1st Street Miami, FL 33135 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIH-FEE-19-\$150:00 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. Make Check Payable to Department of Sta Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (11/00) Director ☐ Delete TITLE ☐ Change Addition Director VΕ Federico A. Dumenigo NAME Christopher Depretis STREET ADDRESS EET ADDRESS 1313 SW 1st Street 1313 SW 1st Street f-ST-ZIP CITY-ST-ZIP <u> Miami, FL 33135</u> Miami, FL 33135 .E Delete ☐ Change ☐ Addition Director 4 Francisco M. Dumenigo EET ADDRESS 1313 SW 1st Street STREET ADDRESS r-ST-ZIP CITY-ST-ZIP Miami, FL 33135 Delete TITLE ☐ Change ☐ Addition E NAME STREET ADDRESS FET ADORESS /-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition Æ STREET ADDRESS EET ADDRESS -ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME EET ADDRESS STREET ADDRESS '-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME ET ADDRESS STREET ADDRESS -ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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