DOCUMENT # H65987 1. Entity Namo BAVARIAN COLONY II, INC. **FILED** Apr 13, 2007 08:00 AM Secretary of State Principal Place of Business Mailing Address 801 N.CONGRESS AVE. 801 N.CONGRESS AVE. BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 59-2630942 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 BEKIARIS, KONSTANTINOS 3126 SW 20TH TERR APT. A2 Street Address (P.O. Box Number is Not Acceptable) DELRAY BCH FL 33445 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition ШE ☐ Delete IIITE BEKIARIS, GEORGE NAME NAME U000000705356 3126 SW 20TH TERR APT A2 STREET ADDRESS STREET ADDRESS 04/23/07-80042-012 150.00 DELRAY BEACH FL 33445 CITY+SI-ZIP CITY-ST-ZIP VPS THUE; ☐ Delete TITLE Change Addition **BEKIARIS V. GEORGE** NAME NAME 3126 SW 20TH TERR APT A2 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY ST-71P CITY+ST-ZIP TITLE Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP HILE ☐ Delete Addition STREET ADDRESS STREET ADDRESS

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED N

ME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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.

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561 736-4570