FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2001 8:00 am Secretary of State DOCUMENT # J 24664 LEISURE MOTELING DINA DELUXEIM 02-20-2001 90043 004 \*\*\*150.00 1223 NE 18AV US 1 FLORIDA CITY FL 33034 Principal Place of Business Mailing Address 28465 S. DINEHWY 1223 NG 18 W USI HOMESTEAD FLOADA CITY FL 33030 A0024970 FL 33034 2. Principal Place of Business 3. Mailing Address HM. 2 8465 S. DN IHHWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2727725 Applied For HOMESTEAD FL Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 33030 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL DAYABHON Street Address (P.O. Box Number is Not Acceptable) FLORIDA CITY City 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 FGB 6 2001 SIGNATURE in the of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL DAYABHAT A NAME NAME STREET ADDRESS 1223 NG 18 AV USI STREET ADDRESS FLCMY FL 33034 CITY-ST-ZIP CITY-ST-ZIP TITLE SECRETARY ☐ Delete TITLE ☐ Change ☐ Addition DATEL ILAKUMARI D NAME NAME 1223 NE JEAN USI FLUTTY FL 33034 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

SIGNATURE:

PATEL DAYABHANA.

2/6/2001

305 247 6621.