2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 11, 2000 8:00 am Secretary of State **DOCUMENT # J31091** 1. Entity Name MAINLAND INVESTMENT GROUP, INC. 02-11-2000 90027 016 ***158.75 Principal Place of Business Mailing Address 12071 SW 133 CT 4500 S.W. 74 10071-0W 103-0T 4500 S.W. 74 Ave MIAMI FL 03100 Hiami FL 2. Principal Place of Business 4500 5.W. 74 Nenve 3. Mailing Address 4500 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE My&State . City & State 4. FEI Number Applied For 59-2776037 Not Aminin 33/55 \$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 HERNANDEZ. BEATRICE Street Address (P.O. Box Number is Not Acceptable) 13071-SW-139-CT MIAMLEL 33186 タップ こく 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 Signature, typed or printed name 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11, OFFICERS AND DIRECTORS Change Change TITLE ☐ Delete TITLE Addition GONZALEZ, JOSE E. NAME NAME 4500 S.W 74 Avenue STREET ADDRESS 13071_SW_133-CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33186 ☐ Delete TITI F ■ Addition TITLE GONZALEZ, JORGE R. NAME NAME 4500 S.W. 74 AVENUE 13071-SW 133 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE Change Addition Delete TITLE HERNANDEZ, BEATRICE NAME NAME 4500 S.W. 74 Avenue STREET ADDRESS STREET ADDRESS 13071 SW 139 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-33186 Addition ☐ Delete TITLE TITLE SCHNEIDER, ROBERT E. NAME NAME STREET ADDRESS STREET ADDRESS 13071 SW-138 CT CITY-ST-ZIP MIAMI-FL 33186 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GONZALEZ, CARLOS T. NAME 13071-SW-133-GT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI-FL-33186 \ CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 4500 5 W 74 ARANG Miani H 37155 GONZALEZ, ALBERTO E. NAME STREET ADDRESS 13071-SW-133-CT STREET ADDRESS CITY-ST-7IE **MIAMI-FL-93186** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Daytime Phone #

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR