2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM L00000011230 DOCUMENT # 1. Entity Name **Secretary of State** M & F INTERNATIONAL INVESTMENTS, L.C. Principal Place of Business Mailing Address 1311 ST. TROPEZ CIRCLE, STE. 1609 1311 ST. TROPEZ CIRCLE, STE. 1609 WESTON WESTON FL FL 33326 33326 2. Principal Place of Business 3. Mailing Address 1112 WESTON ROAD PMB 107 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WESTON X Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33326 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33134 US Zip Code 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. 04/26/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGR ☐ Change X Addition NAME NAME MORABITO GERARDO AMR. STREET ADDRESS STREET ADDRESS 1112 WESTON ROAD PMB 107 CITY-ST-ZIP CITY-ST-ZIP WESTON \mathbf{FL} 33326 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

04/26/2001

Daytime Phone #

GERARDO MORABITO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)