2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L28724 1. Entity Name TIE-ONE-ON OF MIAMI, INC. Principal Place of Business Mailing Address P. O. BOX 611322 P. O. BOX 611322 MIAMI FL 33261-1922 MIAMI FL 33261-1922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0152237 Not Applicable Zip Country Z:p 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 ROBBINS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 11111 BIŚCAYNE BLVD #1051 **MIAMI FL 33141** City Zip Code F۱ 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harm of regularized lagert and the if rapplicable SNOTE Registered Agent's growth required when reinstating FILE NOW!!! FEE: IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change THE Defete TITLE Addition 1000000924420 ROBBINS, PATRICIA NAME 05/16/08-80072-021 150.00 11111 BISCAYNE BLVD 1051 STREET ADDRESS STREET ADDRESS MIAMI FL 33141 CITY ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP 11140 ☐ Detete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP De-ete THE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS SITY-ST-2P CITY-ST-ZIP HILE De ete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SF-2IP CITY-ST-ZIP TITLE ☐ De∞le ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR