FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # L33075** 1. Entity Name M & M GROUP CORP. 01-27-2000 90033 050 ***150.00 Principal Place of Business Mailing Address 9960 NW 116 WAY 9960 NW 116 WAY **STE 12** D0010001 **STE 12** MIAMI FL 33178 MIAMI FL 33178-1175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0193339 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESPINOSA, LUIS M Street Address (P.O. Box Number is Not Acceptable) 15522 NW 82ND PL MIAMI LAKES FL 33016 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. SIGNATURE DATE 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 OFFICERS AND DIRECTORS 12. 11. PDT ☐ Change Addition TITLE ☐ Delete TITLE ESPINOSA, LUIS M NAME STREET ADDRESS 15522 NW 82 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Addition DSV ☐ Delete TITLE TITLE Cambert, Rene M CAMBERT, RENE NAME NAME 9960 NW 116 Way, Suite 12 STREET ADDRESS 15522 NW 82 PL STREET ADDRESS Miami, FL 33178 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 Addition VPDT TITLE Change ☐ Delete TITLE BEANE, REGINALD NAME NAME STREET ADDRESS STREET ADDRESS 5088 NW 81ST AVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 aport 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 trossee 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

SIGNATURE:

CITY-ST-ZIP