APPROVED 2000 UNIFORM BUSINESS REPORT (UBR) м99000002022 **DOCUMENT#** 1. Entity Name 00 MAY -1 PH 4: 13 AQUA VITA GROUP, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 208 ROUTE 109 FARMINGDALE, NY. 11735 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 3521803 Not Applicable Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARMAND J. GOEDE Street Address (P.O. Box Number is Not Acceptable) BUNNELL RD. 1020 ALTAMONTE SPRINGS, FL 32714 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 300003256653--8 -05/18/00--01012--014 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State *****50.00 *****50.00 ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. ■ Addition ☐ Change MANAGING MEMBER ☐ Delete TITLE TITLE WILLIAM M. TYPEE NAME NAME STREET ADDRESS 208 ROUTE 109 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FARMINGDALE, NY 11735 ☐ Addition ☐ Change ☐ Defete TITLE MEMBER ARMAND J. GORDE NAME 1020 BUNNELL PD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ALTAMONTE SPEINGS FL Change ☐ Addition TITLE ☐ Delete TITLE NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIR ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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