2008 FOR PROFIT CORPORATION

FILED Feb 14, 2008 8:00 am Secretary of State

. A.

02-14-2008 90020 048 ***150.00 DOCUMENT # P00000054946 SHERIDAN INVESTMENT GROUP, INC. 40004 Principal Place of Business Mailing Address % LAW OFFICES DAVID HARRIS SINGER %-LAW-OFFICES DAVID HARRIS SINGER 13320 SW 128TH STREET 13320 SW 128TH STREET MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SW 128 ST 13320 133205W 128 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) Chg-P City & State 、 City & State 4. FEI Number Applied For 65-1020608 Not Applicable 19 MI Country Zip 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 ZIMMERMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 13320 SW 128ST MIAMI, FL 33186 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ٧n ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, MARCIAL I NAME NAME 13320 SW 128TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME ZIMMERMAN, MICHAEL NAME STREET ADDRESS 13320 SW 128TH STREET STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete 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

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and hat 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 10 or Block 11 if changed, or on an attacking with an address, with all agree like empowered.

Date

Daytime Phone (