2001 UNIFORM BUSINESS REPORT (UBR)

May 24, 2001 8:00 am Secretary of State DOCUMENT # **P0000057465** 1. Entity Name 05-02-2001 90115 017 ***150.00 ERIN SUR, INC. Principal Place of Business Mailing Address 47011 8360 W. FLAGLER ST. 8360 W. FLAGLER ST. #203 #200 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For -1015336 Not Applicable Zip Country 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 LONGARAY, MADELEINE D Street Address (P.O. Box Number is Not Acceptable) 8360 W. FLAGLER ST. #203 MIAMI FL 33144 Zip Code FL8. 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, typed or printed name of registered agent and title if applicable (: OTE 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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Change Addition ☐ Delete THE 111 LE NAME MACGILLYCUDDY, RICARDO D NAME STREET ADDRESS STREET ADDRESS EDUARDO ACEVEDO 1629-C.P. 11.200 CITY-S1-ZIP CHY-ST-ZIP MONTEVIDEO, URUGUAY TITLE Addition TILLE LORNA MACGILLY CUDDY NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete -THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE [] Change Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C(TY-S1-ZIP THE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDY-S1-ZIP

13. Thereby certify that the information supplied with this filing does not qually for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this repoy or supplemental report 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 vustee empowered to execute this no port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF ICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED