" 2001 UNIFUKM BUSINESS KEPUKI (UBK) FILED DOCUMENT # P00000 0 73051 May 22, 2001 8:00 am Secretary of State MIA HOMES, INC. 05-22-2001 90044 005 ***150.00 Principal Place of Business Mailing Address 1400 SALZEDO ST. 1400 SALTEDO ST SVITE 110 SUITELIO CORNLGABLES FL 33134 COMICGABLIS FL 33134 Principal Place of Business 3. Mailing Address 553166 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1061059 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNAND EZ, OLGA HEBNANDEZ, OLGA Street Address (P.O. Box Number is Not Acceptable) 6800 SW 407 ST SALZEDO ST 1400 Miami FL, 33155-3708 city coral Gables . 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. VillAR, PEDRO IGNATURE FILE NOWIN FEE IS \$150 to This corporation is eligible to satisfy its Intangible After MAY 1: 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ske Check Payable to Department of Stat (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 20 Delete TITLE ħΕ VILLAR PEONS NAME U.F STREET ADDRESS REFT ADDRESS CORNL GAOLES FL 33133-3708 CITY-ST-ZIP TY-ST-ZIP ☐ Addition s V ☐ Delete RΕ VILLAR, PEDRO REET ADDRESS III EDGSWATER DA STREET ADDRESS CORAL GABLES FL 33733-3708 TY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TLE NAME AME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-20P ☐ Change ☐ Addition TLE ☐ Delete MAME TREET ADDRESS STREET ADDRESS CITY-ST-7IP TY-ST-ZIP Addition ☐ Change ☐ Delete TITLE MAME ME. STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY ST - ZIP ☐ Change Addition TITLE ☐ Delete MF NAME FREET ADDRESS STREET ADDRESS 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if a changed, or on an attachment with an address, with/all/other like empowered. AND THE OF SIGNING OFFICER OF DIRECTOR IGNATURE: