

SIGNATURE:

2005 FOR PROFIT CORPORATION

FILED Jan 13, 2005 08:00 AM

| AIIIOAL ILLI OILI | | | | | - Coountain of Ctata | | | |
|--|---|---|-------------------------|-----------------------------------|----------------------|-----------------------|-------------------|--|
| DOCUMENT # P00000076827 1. Entity Name PARKVIEW MOTEL, INC. | | | Secretary of State | | | | | |
| 1907 NE 36 #7H NORTH | pe of Business BTH COURT I TOWER FL 33180 | Mailing Address 1907 NE 36TH COURT #7H NORTH TOWER AVENTURA, FL 33180 | | | | | | |
| C | OO NOT WRITE | IN THIS SPA | CE | 01112005 4. FEI Numb 65-102 | No Chg-P | CR2E034 (1 | | |
| | 6. Name and Address of Current Re | gistered Agent | 1 | | - | | | |
| 1907 NE 3 #7H NOR | B, MICHAEL BOTH COURT TH TOWER RA, FL 33180 | | | . – | NOT W THIS SF | | | |
| 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 (amiliar with, and accept | | | | | | | | |
| the obligations of registered agent. | | | | | | | | |
| SIGNATURE | | | | | | | | |
| Signature typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when roinstaling) DATE | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | | 00 May Be ed to Fees | | | | | |
| 10. | - OFFICERS AND DI | RECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P WIENREB, MICHAEL 1907 NE 36TH COURT, APT 7H AVENTURA, FL 33180 | | | | Lineani |) i zaror | . | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GOLDSTERN, ELI 1907 NE 36TH COURT, APT 7H AVENTURA, FL 33180 | | | | 01/13/05- |)179606 -80024-019 | 5 150 . 00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT W | RITE | . <u>-</u> . | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | IN . | THIS SF | PACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | : | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |

12. 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 turther certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR