FILED 2002 Uniform Business Report (UBR) Mar 18, 2002 8:00 am Secretary of State P00000089376 **DOCUMENT #** 1. Entity Name 03-18-2002 90008 039 ***150 00 PROVIDIA, INC. Principal Place of Business Mailing Address 11046 S.W. 154 CT 11046 S.W. 154 CT MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business. 3. Mailing Address 11046 11046 SW154 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1042385 MAIM MAIM Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired 3319 Fee Required 'n 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, GREGORY Street Address (P.O. Box Number is Not Acceptable) 11046 SW 154 CT **MIAMI FL 33196** 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. GREGORY HERRY FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE. ☐ Delete Addition CR2E034 (9/01 TITLE ☐ Change PERRY, GREGORY NAME NAME 11046 SW 154 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

☐ Delete

Daytime Phone #

Change

☐ Addition