SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000092807 1. Entity Name LIVING GLOBAL, INC. 05-02-2001 90207 022 ***150.00 Principal Place of Business Mailing Address 1662 NE 123 ST 1662 NE 123 ST N MIAMI FL 33181 N MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 65-1044287 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCER BLUM, SAMUEL Street Address (P.O. Box Number is Not Acceptable) STE. 106, 2666 TIGERTAIL AVE **COCONUT GROVE FL 33133** Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE AUBERY, ARMAND NAME NAME STREET ADDRESS 1662 NE 123 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N MIAMI FL 33181 Change ☐ Addition ☐ Delete TITLE TITLE NAME LUTZ, WILLIAM NAME STREET ADDRESS STREET ADDRESS 1662 NE 123 ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS "STREET ADDRESS CITY-ST-ZIP City-St-7/P ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 sign ture 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 (ike empowered).

R OR DIRECTOR

Daytime Phone #