2001 UNIFORM BUSINESS REPORT (UBR) P00000097687 May 10, 2001 8:00 am Secretary of State 1. Entity Name AMERICAN RESTORATION CONSULTANTS, INC. 05-10-2001 90175 033 ***150.00 Principal Place of Business Mailing Address 801 Brickell Bay Drive 801 Brickell Bay Drive Box #4, PMBC 144 Miami, Florida 33131 Miami, Florida A0064718 3. Mailing Address 801 Brickell Bay Drive 2. Principal Place of Business 801 Brickell Bay Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Box #4, PMBC 144 City & State City & State 4. FEI Number Applied For Miami, Florida 65-1049828 Miami, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33131 33131 U.S.A U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Geoffrey K. Robinson, Esq. Street Address (P.O. Box Number is Not Acceptable) 764 N.E. 111th Street Biscayne Park, Florida 33161 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Addition Director/President JAVIER ODIO NAME 801 Brickell Bay Drive STREET ADDRESS STREET ADDRESS Miami, Florida 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of the steel 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.

SIGNATURE: JAVIER ODIO 4/27/01 305 345 3996

SIGNATURE: JAVIER ODIO 4/27/01 305 345 3996

Date Daytime Phone #