2001 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P00000115192 1. Entity Name INVESTA CONSTRUCTION GROUP, INC. 05-16-2001 90401 030 ***150.00 Principal Place of Business Mailing Address 10340 SW 91 STREET 10340 SW 91 STREET MIAMI FL 33176 MIAMI FL 33176 UUU54421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-1064711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOED DE BECHE, FRANZ Street Address (P.O.: Box: Number is Not Acceptable) 10340 SW 91 STREET MIAMI FL 33176 Zip Code 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Delete Change TITLE TITLE NAME HOED DE BECHE, FRANZ NAME STREET ADDRESS STREET ADDRESS 10340 SW 91 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Change TITLE ☐ Addition DS ☐ Delete TITLE FERNANDEZ, DAULO NAME HERNANDEZ, DAVID NAME STREET ADDRESS STREET ADDRESS 10340 SW 91 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33176 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME

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 a haddress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01 305279228

Daytime Phone #