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SIGNATURE:

Jun 06, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000021300 DOCUMENT # 05-20-2002 90029 048 ***150.00 1. Entity Name DNYII, INC. Mailing Address Principal Place of Business 91796 4033 SW 2ND CT 4033 SW 2ND CT CAPE CORAL FL 33914 CAPE CORAL FL 33914 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suits, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable 65-1153623 City & State \$8.75 Additional 5. Certificate of Status Desired Country Fee Required Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DINH, DON V 4033 SW 2ND CT CAPE CORAL FL 33914 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) (9/01) OFFICERS AND DIRECTORS Addition ☐ Change 11. TITLE Delete President Don Van Dinh **CR2E034** TITLE NAME STREET ADDRESS NAME 4033 SW 2nd Ct STREET ADDRESS CITY-ST-ZIP Cape Coral, FL 33914 Addition Change CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP -TITLE' = 2 NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Change Addition CITY-ST-ZIP TITLE ☐ Delete TITLE STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ■ Addition CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.