2004 FOR PROFIT_CORPORATION REINSTATEMENT

SECRETARY OF STATE **DOCUMENT # P01000030405** DIVISION OF CORPORATIONS MAISON ENTERPRISES, INC. 04 OCT 29 PM 4: 57 Principal Place of Business Mailing Address 4441 NE 19TH AVENUE 4441 NE 19TH AVENUE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 10252004 REIN-P CR2E098 (6/04) Applied For City & State City & State 4. FEI Number Not Applicable 65-1127759 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALTINO, VINCENT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 WEST COMMERCIAL BLVD. **SUITE 4100** FORT LAUDERDALE, FL 33309 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. I am familiar with, and accept the obligations of registered agent. DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE 1000423161 10/29/04--010S5--032 NAME TASIC, LAURENT NAME **150.00 STREET ADDRESS 4441 NE 19TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Delete Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition MILE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πl£ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS Criv-ST-ZiP CITY-ST-ZIP 12. 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 peport 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 exprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicates, with all other like empowered. SIGNATURE:

11/3a)