May 16, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) P01000032297 DOCUMENT # 1. Entity Name 05-16-2002 90017 006 ***150.00 PISTACHE PANACHE, INC. Mailing Address Principal Place of Business 724 NW 22ND ST 724 NW 22ND ST WILTON MANORS FL 33311 WILTON MANORS FL 33311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1090014 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUF, ALAN F Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD INTERNATIONAL BUILDING, PENTHOUSE EAST FT LAUDERDALE FL 33304 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 KALLMAYER, GARY D NAME NAME STREET ADDRESS 724 NW 22ND ST STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33311 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ST NAME ACOSTA, DAVID NAME STREET ADDRESS STREET ADDRESS 724 NW 22ND ST CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33311 -TITLE, . . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachmost with an address, with all other like empowered.

GABY D. KALLMAYER

SIGNATURE