

1. Entity Name
REGIS ONE INVESTMENTS, INC.

FILED

02 NOV -4 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 1785 N.W. 38TH AVENUE LAUDERHILL FL 33311		Mailing Address 1785 N.W. 38TH AVENUE LAUDERHILL FL 33311	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent FILING, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132		7. Name and Address of New Registered Agent Name: Beki Franco Street Address (P.O. Box Number is Not Acceptable): 1785 N.W. 38th Ave City: Lauderhill FL 33311	
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. SIGNATURE: [Signature] DATE: 10/3/02 (NOTE: Registered Agent signature required when renouncing)			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS 1. TITLE: MORDEHAY, ELI STREET ADDRESS: 1785 N.W. 38TH AVENUE CITY-ST-ZIP: LAUDERHILL FL 33311 ☐ Delete		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Change ☐ Addition	
2. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Delete		2. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Change ☐ Addition	
3. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Delete		3. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Change ☐ Addition	
4. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Delete		4. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Change ☐ Addition	
5. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Delete		5. TITLE: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank] ☐ Change ☐ Addition	
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.			
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Eli Mordehay (954) 485-6000	