2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 8:00 am Secretary of State

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DOCUMENT # P01000070754 04-11-2005 90191 025 ***158.75 BCD HOLDINGS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 50036526 2920 E. COMMERCIAL BLVD. 2920 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1122819 Not Applicable Country Zip Country Zip \$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 BURAN, SAM Street Address (P.O. Box Number is Not Acceptable) 2920 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 City 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Change ☐ Addition TITLE ☐ Delete BURAN, SAM NAME NAME STREET ADDRESS STREET ADDRESS 2920 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE DAGLARIS ARISTOTOLIS 2120 E. COMMURCIAL BLUZ FT. LOUDERMUS FL. 37308 NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change **►** Addition Delete TITLE DAGLARIS, JOHN 2980 E. COMMERCIAL BLVS. TITLE NAME STREET ADORESS STREET ADDRESS COUDERALE FL 33308 CITY-ST-712 CITY-ST-7IP Change **Addition** Delete TITLE TITLE CHIONIC NICK 1920 6. CONNERCIAL BLVX NAME NAME STREET ADDRESS STREET ADDRESS FT. CAUSENDACE FL. 32308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Chance ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 suppliemental report if 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 further employeed 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 address, with all other like empowered. 4-6-05 954-492-9988 SIGNATURE: PRINTED NAME OF SIGNING OF SIGNATUREUND TYPED O