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SIGNATURE:

## Apr 04, 2008 08:00 All Secretary of State DOCUMENT # P01000072005 1. Entity Name LAGARTUS, INC. Principal Place of Business Mailing Address 581 WEST 28TH STREET 581 WEST 28TH STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1123600 Not Applicable Zip Zip Country Country \$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 Name NOCHE, CARMEN C Street Address (P.O. Box Number is Not Acceptable) 884 LAKE DRIVE MIAMI SPRINGS FL 33166 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 . Signature, typed or printed hame of registrand agent and title if emplicable. DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition PD TITLE ☐ Change TITLE ☐ Detete NOCHE, MARIA C NAME U00000880799 NAME STREET ADDRESS 884 LAKE DRIVE STREET ADDRESS 04/15/08-80071-016 150.00 CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP STD ☐ Delete ☐ Change Addition TITLE TITLE NAMÉ NOCHE, ESTRELLA L HAME STREET ADDRESS 1019 HUNTING LODGE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP TIFLE Change Addition Dalete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE nn e ☐ Daiete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Deiele ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 trusted empowered 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 my address. With all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED