2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Jan 15, 2003 8:00 am Secretary of State P01000083709 DOCUMENT # 1. Entity Name 01-15-2003 90207 005 ***150.00 GREEN SQUARE INC. Principal Place of Business Mailing Address 1000 12TH ST POB 615 MIAMI BEACH FL 33139 MIAMI BEACH FL 33119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 02-0548715 Applied For Zip Country Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name MONTELLO, LOUIS R 777 BRICKELL AVE., SUITE 1070 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE MAR, THOMAS J NAME Change ☐ Addition NAME STREET ADDRESS 4500 ROYAL PALM AVE. POB 615 STREET ADDRESS CiTY-ST-7IP MIAMI BCH FL 33140 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE NAME **BOLLETTIERI, JAMES T** NAME STREET ADDRESS 4500 ROYAL PALM AVE. STREET ADDRESS CH, FC, 33/19 __ Change CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST-7IP TITLE ☐ Delete TITLE WEITHORN, VICTOR NAME ☐ Addition NAME STREET ADDRESS POB 615 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33119 CITY-ST-ZIP TITI F Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information reflects compared in the mornation supplied with this hing does not quality for the exemption stated in Section 119.07(3)(1), Fiorida Statutes. Further certify that the information of the corporation or the receive or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-7IP

SIGNATURE: