Jul 02, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P01000086912 DOCUMENT # : 05-23-2002 90004 001 ***150.00 1. Entity Name PROVENCE & COMPANY, INC. Principal Place of Business Mailing Address 96369 888 S.E. 3RD AVENUE. SUITE 400 888 S.E. 3RD AVENUE. SUITE 400 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent kiress of Current Registered Agent BEHAR, LARRY J P.A. Street Address (P.O. Box Number is Not Acceptable) 888 S.E. 3RD AVENUE, SUITE 400 FORT LAUDERDALE FL 33316 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition 10/6) TITLE Delete TITLE BENKIMOUNE, PAULINE NAME CR2E034 STREET ADDRESS 888 S.E. 3RD AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BENKIMOUNE, EMILE 888 S.E. 3RD AVENUE, SUITE 400 STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP Addition Delete TIPLE TITLE NAME BENKIMOUNE, MADELINE 888 S.E. 3RD AVENUE, SUITE 400 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the filling 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 in true and bet frate 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 employees of the country of the corporation or the receiver or trustee employees of the country of the corporation or the receiver or trustee employees of the country of the corporation or the receiver or trustee employees of the country of the corporation or the receiver or trustee employees of the country of the countr

SIGNATURE:

FILED

Provence and Company 1585 NE, 49 Street OAKLAND PARK – FL 33334 Athelim A 96369 H P0100086912

FLORIDA DEPT OF STATE

To Katherine HARRIS Secretary Of State

PO BOX 6327 TALLAHASSE – FL 32314

RE: FEI Number & modification address

Dear Mrs Harris,

As per you request please find our FEI number and our new address

Provence and Company 1585 NE, 49 St OAKLAND PARK – FL 33334 Tel / Fax: 954-489 24 19

Sincerely

Provence and Company