2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000089633 04-27-2007 90207 035 ***150.00 1. Entity Name DAYS RESORT, INC. 40000470 Principal Place of Business Mailing Address 18851 NE 29TH AVE, SUITE 900 P.O. BOX 611510 AVENTURA, FL 33180 NORTH MIAMI, FL 33261-1510 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1139340 Not Applicable Zip Country Zip 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 ROUSSO, MARK E ESQ. Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29TH AVE, SUITE 900 AVENTURA, FL 33180 City Zip Code FL 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD TITLE ☐ Delete ■ Addition TITLE ☐ Change GROSSKOPF, MANUEL NAME STREET ADDRESS 18851 NE 29TH AVE #722 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARSKY, FELIPE NAME 18851 NE 29TH AVE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change noitibba 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

12. I hereby certify that the info,

indicated on this report or su of the corporation or the rece changed, or on an attachmer

CITY-ST-ZIP

OFFICER OR DIRECTOR

supplied with this filing does

e and accu

ital report is:

Date

qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #