FILED Sep 15, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P01000108724 09-02-2002 90049 007 ***550.00 1. Entity Name MICHAEL THERAPY, INC. 42613 Principal Place of Business Mailing Address 5858 W. FLAGLER ST. 5858 W. FLAGIER ST. MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1 Not Applicable Country \$8.75 Additional Fee Required 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRÉRA, NOELIO Street Address (P.O. Box Number is Not Acceptable) 5858 W. FLAGLER ST. MIAMI FL 33144 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 Naclin HHEROLENA Signature, typed or printed name of registered appears an (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (4/02)Addition HERRERA, NOELIO H NAME STREET ADDRESS 5858 W. FLAGLER ST. STREET ADDRESS CR2E034 CITY-ST-719 MIAMI FL 33144 CITY-ST-ZIP TITLE SVD Delete TITLE ☐ Change ☐ Addition NAME BERBILL, ILIET MM NAME STREET ADDRESS 5858 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAM1:FL: 33144 CITY-ST-ZIP-TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **I**M F ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME

NAME

REQUIRED

STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

SIGNA