2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P02000091638 1. Entity Name 04-28-2004 90282 038 ***150 00 MY FAVORITE REAL ESTATE COMPANY, INC. Principal Place of Business Mailing Address 17101 N.E. 6TH AVENUE NORTH MIAMI BEACH FL 33162 17101 N.E. 6TH AVENUE NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 41-2065132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALITZER, JOSHUA S 17101 N.E. 6TH AVENUE Street Address (P.O. Box Number is Not Acceptable) . NORTH MIAMI BEACH FL 33162 Zip Code City 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. PTD . TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALITZER, JOSHUA NAME NAME STREET ADDRESS STREET ADDRESS 17101 N.E. 6TH AVENUE NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY - ST- 7IP VSD ☐ Delete TITLE Change ☐ Addition TITLE NAME GALITZER, SARA NAME STREET ADDRESS 17101 N.E. 6TH AVENUE STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY - ST-7IP CITY-ST-ZIP Delete . Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

FILED