2003 FOR PROFIT CORPORATION

FILED Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000111342 DOCUMENT # 1. Entity Name 04-23-2003 90062 045 ***150.00 J F PENA INSURANCE GROUP, INC. Mailing Address Principal Place of Business 11746 SW 112 LANE 11746 SW 112 LANE 11007105 MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 51-0431326 Not Applicable Zip Country 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 Name NICHOLS, JOHN C Street Address (P.O. Box Number is Not Acceptable) 935 SW 102 AVE MIAMI FL 33174 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 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 - FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be fter May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE NAME PENA, JORGE F NAME STREET ADDRESS 11746 SW 112 LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change Addition **VSD** ☐ Delete TITLE NAME PENA, DINAH R NAME STREET ADDRESS STREET ADDRESS 11746 SW 112 LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

does not clalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver or trustee ampoyer changed, or on an attachment with an address, with eport is true ke empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP