## 2006 FOR PROFIT CORPORATION

## FILED May 01, 2006 8:00 am Secretary of State

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DOCUMENT # P02000116052  1. Entity Name BALAIS DEVELOPMENT GROUP, INC. OF BROWARD II									05-01-2006	90431 0:	27 ***150	.00
Principal Place of Business				Mailing Address								
7416 SW 48TH STREET MIAMI, FL 33155				7416 SW 48TH STREET Miami, Fl. 33155				 		::::::::::::::::::::::::::::::::::::::	18398	
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01192006	Chg-P	CR2E	034 (11/05)	
City & State				City & State				4. FEI Numb 51-043			<del></del>	plied For t Applicable
Zip	Country			Zîp	ntry	5. Certificate of Status Desired \$8.75 Ac			\$8.75 Add Fee Required	itional		
6. Name and Address of Current Registered Agent Name								7. Name and	Address of New !	Registered	Agent	
BALAIS, MIGUEL F												
7416 SW 4 MIAMI, FL	48TH STR	EET		Street Address			ddress (l	P.O. Box Numb	er is Not Acceptabl	e)		
;.			City				FL Zip Code					
8. The above the obligat	named entity tions of regist	y submits this ered agent.	statement for the	purpose of changing its	register	ed office or	r register	ed agent, or bo	th, in the State of Fl	orida. I am	familiar with,	and accept
SIGNATURE												<del></del>
								00 May Be ed to Fees				
10.	····	OFF	ICERS AND DIR	D DIRECTORS 11.				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	DP			☐ Delete	TITU		☐ Change				Addition	
NAME STREET ADDRESS	BALAIS, N	AIGUEL F 48TH STRE	CT			E E ADDOCCO	ļ					
CITY-ST-ZIP	MIAMI, FL		E 1			EET ADORESS '-ST-ZIP						
TITLE	DVP Delete TIT						VP				Change	Addition
NAME	TURIN, HOWARD F						Tur	in Homa	rd F.		<b>Honarde</b>	
STREET ADDRESS	7416 SW 48TH ST STI							SWY8				
CITY-ST-ZIP	MIAMI, FL	. 33155			CITY	-ST-ZIP		iami, Fl	33155			
NAME	ST Delete III						73	WAL D.	Sanne		Change Change	Addition
STREET ADDRESS	WRIGHT, ROSANNE 2026 NW 191 AVE						Sun					
CITY-ST-ZIP	PEMBROKE PINES, FL 33029						N	a sadas.	dale, Fl	220/	٠ · · · ·	
TITLE				☐ Detete	TITL	E	,,,,		and, it	, <u>, , , , , , , , , , , , , , , , , , </u>	☐ Change	☐ Addition
NAME					NAM							
STREET ADDRESS CITY-ST-ZIP	-				1	EET ADORESS '-\$t-zip						
				Π			-					
TITLE NAME			,	Detete	TITL						☐ Change	Addition
STREET ADDRESS	f		1		1	EET ADORESS						
CITY-ST-ZIP					CITY	-ST-ZIP						
TITLE				Delete	TITU	E					☐ Change	Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 of 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \_

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #