2003 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000122423 DOCUMENT # 1. Entity Name 05-01-2003 90824 002 ***150.00 Mainstay Capital Group, Mailing Address Principal Place of Business 5100 N FEDERAL HIGHWAY SUITE 409 5100 N FEDERAL HIGHWAY SUITE 409 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 54-2085898 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 5100 N FEDERAL HIGHWAY SUITE 409 FT LAUDERDALE FL 33308 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 Atter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) VP, S X Addition TITLE TITLE ☐ Delete MALAVE, JOSE NAME NAME STREET ADDRESS 5100 N FEDERAL HIGHWAY SUITE 409 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-7IP P, D ☐ Change X Addition TITLE TITLE ☐ Delete TONY SANZARI NAME NAME 5100 N. FEDERAL HWY., SUITE 409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33308 VP://DV/TOA ASSOCI Delete ☐ Change X Addition TITLE TITLE CHRISTINA ABBOTT 5100 N. FEDERAL HWY., SUITE 409 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP Change X Addition TITLE ASSISTANT SECRETARY TITLE ☐ Delete NAME LARRY LEGEL NAME STREET ADDRESS STREET ADDRESS 5100 N. FEDERAL HWY., SUITE 409 CITY-ST-7IP CITY-ST-7IP FT. LAUDERDALE, FL 33308 Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. LE GLL SIGNATURE:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR