FILED

2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000130094 05-05-2003 90705 021 ***150.00 1. Entity Name ASSURANCE GROUP REALTY, INC. Principal Place of Business Mailing Address 11037630 2000 N YAWKEY PT 2000 N YAWKEY PT HERNANDO FL 34442 HERNANDO FL 34442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 42-1567168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTENBERG, JEROME ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2160 W ATLANTIC AVE 2ND FLR DELRAY BCH FL 33445 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 After 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. TITLE Delete TITLE ☐ Addition NAME NAME MACAISA, MARLO STREET ADDRESS STREET ADDRESS 2000 N YAWKEY PT CITY-ST-ZIP HERNANDO FL 34442 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MACAISA, JOSIE B NAME STREET ADDRESS STREET ADDRESS 2000 N YAWKEY PT CITY-ST-7IP CITY-ST-7IP HERNANDO FL 34442 ☐ Change Delete TITLE TITLE Addition NAME NAME MACAISA, MARCO STREET ADDRESS STREET ADDRESS 2000 N YAWKEY PT CITY-ST-ZIP CITY-ST-ZIP HERNANDO FL 34442 TITLE ☐ Delete TITLE Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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), Fiorida 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

DITLE

NAME

DEGUIREMARLO MACAISA

☐ Delete

5-1-03

352-527-0108

☐ Change

☐ Addition