2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P02000133508 DOCUMENT # 04-28-2003 90518 002 ***158.75 1. Entity Name PRIVATE PLACES, INC. Principal Place of Business Mailing Address 2640 NW 39TH STREET 2640 NW 39TH STREET 11017899 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address 2640 NW 39 ST. 2640 NW Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 01 - 0767578 Not Applicable 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 SMITH, NICOLE M Street Address (P.O. Box Number is Not Acceptable) 2640 NW 39TH STREET **BOCA RATON FL 33434** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Channe Addition TIT! F ☐ Defete NAME SMITH, NICOLE M NAME STREET ADDRESS STREET ADDRESS 2640 NW 39TH STREET City-St-7IP CITY-ST-ZIP BOCA RATON FL 33434 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SMITH, MAURICIO N STREET ADDRESS STREET ADDRESS 2640 NW 39TH STREET CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434 Delete ---TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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changed, or on an attachment with an address, with all other like empowered

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