2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P03000051425 04-28-2008 90368 023 ***150.00 REYNAERT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 800 W CYPRESS CREEK ROAD 800 W CYPRESS CREEK ROAD STE 465 STE 465 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04232008 Chg-P 4. FEI Number Applied For City & State City & State 30-0204640 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ГП Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGEL, LARRY LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK RD. STE. 470 FORT LAUDERDALE, FL 33309 800 W. CYPRESS CREEK RD., STE 465 Zip Code FORT LAUDERDALE 33309 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 regista red agent. SIGNATURE Signature, typed (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DAS ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEGEL, LARRY NAME NAME 800 W CYPRESS CREEK RD.,#470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP AT Delete TITLE ☐ Change ☐ Addition LEGEL, LARRY NAME NAME 800 W CYPRESS CREEK RD.,#470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-7IP DPST ☐ Change ☐ Defete Addition TITLE TITLE REYNAERT, JEROME NAME NAME STREET ADDRESS P.O. BOX 1059 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA, FL 33920 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ■ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 attachm

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SIGNATURE:

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