2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000078017 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name LARGO INDUSTRIES, INC. 04 NOV 9 AM 8: 02 Principal Place of Business Mailing Address 306 ALCAZAR AVE. 306 ALCAZAR AVE. **SUITE: 302** SUITE: 302 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10202004 CR2E098 (6/04) REIN-P 4. FEI Number Applied For City & State City & State 20-0090262 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBERT P. VEGA, CPA, P.A. Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVE. **SUITE: 302** CORAL GABLES: FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VD TITLE ☐ Change Addition TITLE ☐ Delete NAME NORTH, PEGGY NAME STREET ADDRESS 306 ALCAZAR AVE., SUITE 302 STREET ADDRESS 90026 032 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 PD: ☐ Defete TITLE NORTH, FREDERIC NAME NAME STREET ADDRESS STREET ADDRESS 306 ALCAZAR AVE., SUITE 302 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIF Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-st-zip* CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Сhange ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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. recy north 10/26/04 SIGNATURE:

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