2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am **Secretary of State**

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03-14-2008 90034 044 ***150.00 DOCUMENT # P03000087134 JOHN JIMENEZ PROPERTIES, INC. 40045531 Principal Place of Business Mailing Address 900 E. OCEAN 900 E. OCEAN **UNIT 204 UNIT 204** STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chg-P City & State City & State 4. FEI Number Applied For 39-0018795 Not Applicable Country Zip Country Zip \$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 LIGHTMAN, HAROLD M MBA Street Address (P.O. Box Number is Not Acceptable) 2700 PGA BLVD SUITE 201B PALM BEACH GARDENS, FL 33410 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Defete TITLE ☐ Change ■ Addition JIMENEZ, JOHN NAME NAME 4831 SOQUEL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOQUEL, CA 95073 CITY-ST-7IP 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director dured by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the filling does not of indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee employered to execute this changed, or on an attachment with an address, with all other like entry. fly for the SIGNATURE: ING OFFICER OR DIRECTOR Daytime Phone 4 E AND TYPED OR F