FILED Feb 18, 2004 8:00 am Secretary of State 01-20-2004 90047 047 ***150.00

| | | ES, INC | D. Contraction | | | |
|-----------------------------------------|----------------------------------------------------------------|-----------------------------------------|-------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------|--|
| Principal Plac | e of Business | Mailing Address | | CCAD2222 | | |
| 1184 W. 51ST PLACE HIALEAH, FL 33012 | | 1184 W. 51ST PLACE HIALEAH, FL 33012 | | | 66402322 | |
| 2. Principal P | Place of Business | 3. Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01102004 Chg-P CR2 | E034 (10/03) | |
| City & Stat | 9 | City & State | | 4. FEI Number 0-04086 | 40 Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Cui | rrent Registered Agent | _ Name. | 7. Name and Address of New Registers | d Agent | |
| | MARIAS | | | dress (P.O. Box Number is Not Acceptable) | | |
| | 1ST PLACE FL 33012 | | | | | |
| | · | ; | City | | Zip Code | |
| the obligat | named entity submits this statem tions of registered agent. | ent for the purpose of changing | ts registered office of | egistered agent, or both, in the State of Florida. It | ım familiar with, and accep | |
| SIGNATURE_ | Signature, typed or printed name of registered | agent and title if applipable, (N | DTE: Registered Agent signs | required when reinstating) DAT | E | |
| After M | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$5 | 550.00 Irust Fund Co | ntribution. C | \$5.00 May Be Added to Fees | | |
| 10. IITLE | P/D OFFICERS | AND DIRECTORS Delete | 11. TILE | ADDITIONS/CHANGES TO OFFICERS A | Change Addition | |
| NAME | SANCHEZ, MARIA S | ., | NAME OTOGET ADDRESS | · | | |
| STREET ADDRESS City-St-Zip | 1184 W. 51ST PLACE HIALEAH, FL 33012 | • | STREET ADDRESS City-St-Zip | | • | |
| TITLE | S/D | ☐ Ociete | TITLE | | ☐ Change ☐ Additi | |
| NAME STREET ADDRESS | ROJAS, ROLANDO 1184 W. 51ST PLACE | | NAME STREET ADDRESS | | | |
| CITY-ST-ZIP | HIALEAH, FL 33012 | | CITY-ST-ZIP | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Ghange ☐ Additi | |
| STREET ADDRESS | | | STREET ADDRESS | · * | | |
| TITY-ST-ZIP | | Delen | CITY-ST-ZIP | | Change — [] Additi | |
| VAME | | Li Delete | NAME | | Clark C Appar | |
| STREET ADDRESS | | | STREET ADDRESS CITY-ST-ZIP | | | |
| ITTLE | | ☐ Delete | TITLE | | ☐ Change ☐ Additi | |
| VAME STREET ADDRESS | | and the second second | NAME: STREET ADDRESS | | | |
| STY-ST-ZIP | ٠ ٠ | | CITY-ST-ZIP | <u>.</u> | | |
| TILE | | ☐ Delete | TITLE | | ☐ Change ☐ Additi | |
| NAME Street adoress | ·. | | NAME STREET ADDRESS | • | | |
| CITY-ST-ZIP | - ' | | CITY-ST-ZIP | | | |
| | and the second of the second of | durith this filing close and qualify | for the exemption of | 11 6 d. Add ordoval Challes On the Land | certify that the information it I am an officer or director is in Block 10 or Block 11 | |