2005 FOR PROFIT CORPORATION

Secretary of State 05-04-2005 90179 005 ***150.00 DOCUMENT # P04000031193 1. Emity Name DENNIS HALL ENTERPRISES, INC. Principal Place of Business Mailing Address 66023679 700 NORTH 62ND AVENUE 113 NORTH FEDERAL HWY HOLLYWOOD, FL 33026 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Act. #. etc. 04222005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20--0867405 Not Applicable Country Ζίρ Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, GERALD Street Address (P.O. Box Number is Not Acceptable) 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 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 SIGNATURE Signature, typed or primad name of registered agent and dids if applicable. (NOTE: Registered Agent eigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees · FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS **PVTS** TITLE Delete ☐ Change ☐ Addition TITLE HALL DENNIS NAME WAE STREET ADDRESS 700 NORTH 62ND AVENUE STREET ADDRESS HOLLYWOOD, FL 33026 CITY - ST-ZIP CITY-ST-ZIP ITILE Deleta TILLE ☐ Change ☐ Addition HALL, DENNIS NAME KAME 700 NORTH 62ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33026 CITY-ST-ZIP TUBLE Deleta TOTE ☐ Chance ☐ Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZD CITY-ST-ZIP BRE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP mr Delete TITLE Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZOP CITY-ST-ZIP MILE Delete ☐ Change ☐ Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is truit of the corporation or the receiver or trustee employed changed, or on an attachment with an address. Sees not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if APR 2 8 2005

Gerald J.Adams

SIGNATURE: _

FILED Jun 23, 2005 8:00 am

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