ROFIT CORPORATION

Mar 14, 2006 8:00 am Secretary of State نOCUMENT # P04000044490 1. Entity Name 03-14-2006 90030 021 ***150.00 GARRETT ROSS PROPERTIES, INC. Principal Place of Business Mailing Address 10865 BLUE PALM STEET 10865 BLUE PALM STEET PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$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 BRYN, MARK J Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD SUITE 2680 MIAMI FL 33131 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, typed or printed name of registered agent and titlon applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State t0. OFFICERS AND DIRECTORS 11 ADDITIONS/ÇHANGES TO OFFICERS AND DIRECTORS IN 11 Vice-President TITLE PSD ☐ Delete TITLE Addition WEINSTEIN, GARRETT NAME NAME STREET ADDRESS 10865 BLUE PALM STREET STREET ADDRESS 10865 BILLE PAINST. CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP Delete TITLE TITLE □ Change ■ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GOFFICER OR DIRECTOR DAYLOR DAYLOR DAYLOR PHONE #

FILED