2005 FOR PROFIT CORPORATION. REINSTATEMENT

REINSTATEMENT SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P04000112761** 1. Entity Name 05 OCT 25 AM IO: 49 AV MANAGEMENT, INC. Principal Place of Business Mailing Address MENISTATEMENT OS 9 ISLAND AVENUE #1208 9 ISLAND AVENUE #1208 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10122005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 20-1475890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VITA, CHARLES VITA, ANGELA Street Address (P.O. Box Number is Not Acceptable) 9 ISLAND AVENUE, #1208 9 ISLAND AVENUE #1208 MIAMI BEACH, FL 33139 MIAMI BEACH 33139 changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity sub the obligations of SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE VITA, ANGELA NAME NAME VITA, CHARLES STREET ADDRESS 9 ISLAND AVENUE, #1208 9 ISLAND AVENUE #1208 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MIAMI BEACH, FL 33139 Change ☐ Addition Delete TITLE THILE NAME NAME 709060919807 STREET ADDRESS STREET ADDRESS 10/25/05--01046--015 **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition □ Defete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition . [c-3 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 true de empowered to execute this poort 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 than the property of the changed.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*701 777223*5