2006 FOR PROFIT CORPORATION REINSTATEMENT

FILEL DOCUMENT # P04000159146 2006 NGV 29 PMII: 11 WALDERMAN MORRIS INVESTMENT GROUP, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 7900 NW 27TH AVENUE 7900 NW 27TH AVENUE 169 169 MIAMI, FL 33147 US MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (11/05) 11102006 REIN-P City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country 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 Name MORRIS, WALDERMAN 7900 NW 27TH AVENUE Street Address (P.O. Box Number is Not Acceptable) 169 MIAMI, FL 33147 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2007, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition MORRIS, WALDERMAN NAME NAME 500082133026 STREET ADDRESS 7900 NW 27TH AVENUE, SUITE 169 STREET ADDRESS 11/29/08--01011--021 CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition BROOKS, CARISSA NAME NAME STREET ADDRESS 7900 NW 27TH AVENUE, SUITE 169 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-7IP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS REINSTATE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 ☐ Change ☐ Delete ■ Addition 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 exemptions contained in Chapter 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 charged, or on an attachment with an address, with all other like empowered. 11-10-06 SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone