2008 FOR PROFIT CORPORATION

Jun 20, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P05000161374 06-20-2008 90001 020 ***150.00 JLA DESIGN GROUP, INC. Principal Place of Business Mailing Address 638 SW 15TH STREET 638 SW 15TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3987689 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUNDIN Name GILLEN, JULIE Street Address (P.O. Box Number is Not Acceptable) 638 SW 15TH STREET BOCA RATON, FL 33486 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. \Box Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE LUNDIN Delete TITLE GILLEN, JULIE NAME NAME LUNDIN, JULIE STREET ADDRESS 638 SW 15TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition WIEN ARRAHAM NAME NAME STREET ADDRESS 1450 BRICKELL BAY DRIVE # 707 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete ☐ Change TIT) F ☐ Addition TITLE 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 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED