2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2008 90166 022 ***150.00 DOCUMENT # P0600001734 SAMUEL I, BURSTYN AND ASSOCIATES INC. Principal Place of Business Mailing Address 801 BRICKELL AVE P.H.1 801 BRICKELL AVE P.H.1 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4311598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jakobowitz, Shari BURSTYN, ESTHER Street Address (F.O. Box Number is Not Acceptable) 801 Brickell Avenue PH1 801 BRICKELL AVE P.H.1 MIAMI, FL 33131 Zip Code 33131 City Miami 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Delete ☐ Change Addition TITLE BURSTYN, SAMUEL I NAME NAME STREET ADDRESS 801 BRICKELL AVE P.H.1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP X Delete TITLE TITLE Change ☐ Addition S BURSTYN, ESTHER NAME NAME Jakobowitz, Shari STREET ADDRESS 801 BRICKELL AVE P.H.1 STREET ADDRESS 801 Brickell Avenue PH1 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 Miami, FL 33131 ☐ Delete Change TITLE TITLE 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 Delete TITLE TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 accordate 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 indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee empowered to ex changed, or on an attachment with an address, with all other

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZiP

04/28/08

305 373 0444

Daytime Phone #

FILED