2008 FOR PROFIT CORPORATION

FILED May 01, 2008 8:00 am Secretary of State

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05-01-2008 90228 002 ***150.00 DOCUMENT # P06000060950 NEW BIRTH ENTERPRISE, INC. VUllanoss Principal Place of Business . Mailing Address 8400 NE 2ND AVE 8400 NE 2ND AVE MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 68-0636652 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 STARKE, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 3340 MCDONALD ST MIAMI, FL 33133 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change ☐ Addition WRIGHT, A J NAME NAME STREET ADDRESS 10422 153 COURT N STREET ADDRESS JUPITER, FL 33478 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS TIMOTHY NAME NAME STREET ADDRESS 18870 NW 14TH RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME CURRY, VICTOR T NAME STREET ADDRESS 13230 NW 7TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE 1 Change ☐ Addition Dowson, Helvin NAME DANSON, MELVIN P O BOX 570303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33257 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WILLIAMS, PATRICIA NAME STREET ADDRESS 9271 LITTLE RIVER BOULEVARD STREET ADDRESS CITY-ST-7IP MIAMI, FL 33147 CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change Addition NAME MILLER, JOSE L STREET ADDRESS | 2300 NW 136 STREET STREET ADDRESS MIAMI, FL 33167 CITY - ST - ZIP 12. I hereby 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 like empowered.

SIGNATURE: