2008 FOR PROFIT CORPORATION

## May 21, 2008 8:00 am Secretary of State **DOCUMENT # P07000018856** 04-16-2008 90027 007 \*\*\*150.00 ACANTHUS INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 8242 NW 107TH CT., UNIT 4 8242 NW 107TH CT., UNIT 4 66011164 **DORAL, FL 33178** DORAL, FL 33178 2, Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip \$8.75 Additional 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROJAS, RAMON Street Address (P.O. Box Number is Not Acceptable) 8242 NW 107TH CT., UNIT 4 DORAL, FL 33178 City Zio 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 Signature, hyped or printed name of registered agent and site if applicable. (NOTE: Registered Agent aigheture required when rainstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE ☐ Change ROJAS, RAMON MAME MAME STREET ADDRESS 8242 NW 107TH CT., UNIT 4 STREET ADDRESS CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE TITLE KAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIILE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change IIILE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu : TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 path; 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. 4/10/08

YPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

**FILED**