2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-06-2008 90031 028 ***150.00 **DOCUMENT # P07000123723** DE FAMILY INVESTMENTS, INC. 40010001 Principal Place of Business Mailing Address 4425 PONCE DE LEON BOULEVARD 4425 PONCE DE LEON BOULEVARD 4TH FLOOR 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. * Suite, Apt. #, etc 01302008 CR2E034 (12/06) Applied For City & State City & State 26-1437468 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEYES, MICHAEL I Street Address (P.O. Box Number is Not Acceptable) 150 W FLAGLER STREET **SUITE 2300** MIAMI, FL 33130 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. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ERTEL, DAVID Change Addition 4425 Ponce de Leon Blvd., ATR FR. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33141 CITY- ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all give tike empowered.

FILED Feb 06, 2008 8:00 am

DAVID ERTEL, DIRECTOR

SIGNATURE AND TWEED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: