2007 FOR PROFIT CORPORATION

FILED May 09, 2007 8:00 am Secretary of State

| | ANNOAL | KEPOKI | | | | | Secret | ary ' | | auc |
|-----------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------|------------|----------------------------------------------------------------------------------------------|---------------------|------------------------------------------|-------------------------|----------------------------------------|------------------------------------|----------------------------------|
| DOCUMENT # P24612 1. Entity Name 5.200 INVESTMENTS, LTD., INC. | | | | | | | 05-09-2003 | 7 90104 (|)14 ***1: | 50.00 |
| Principal Place of Business Mailing Address | | | | | | A (| 109337 | | | |
| 806 DOUGLA | IS RD STE 580 | 200 S BISCAYNE BLYD | | | ļ | 41 | 110000 | | | |
| STE 580 | , | STE 4100 | | | | | | | | |
| MIAMI, FL 3 | 3134 US | MIAMI, FL 33131 | | | | | | | | 171 88 1 51 7 5 81 |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Sam | e | 806 Douglas Road | | | | (| a man atala amai mala m | 81 81811 8 12)t 6 18 | N BIBN BIBN BN | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 01082007 | Chg-P | CRSEO | 34 (12/06) | |
| Sam | | Suite580 | | | | | | 0,420 | J (12 00) | |
| City & Stat | | City & State | | | | 4. FEI Numb | | | A | pplied For |
| | ables, FL | <u>Coral Gables,</u> | | 65-0190929 | | | | N | ot Applicable | |
| Zíp 22124 | Country: | Zip | Countr | • | | 5. Certificate | of Status Desired | | \$8.75 Ad | |
| 33134 | US | 33134 | r | US | | | | | Fee Require | ed |
| | 6. Name and Address of Current R | egistered Agent | | Nome | | 7. Name and | Address of New i | Registered / | \gent | |
| PECISTERED ACENT CORPORATE SERVICES INC. | | | | Name Regi | ster | ed Agent | Cornorat | e Serv | ices | Tnc |
| REGISTERED AGENT CORPORATE SERVICES INC 806 DOUGLAS ROAD | | | ľ | Registered Agent Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) | | | | | | IIIC. |
| STE 580 | | | 806_ | Douglas Road | | | | | | |
| -MANI, TL 33134 ; | | | | Suit | e 586 | n | | | | |
| | | | | City | <u> </u> | | 1 | | Zin Cor | 10 |
| | | | | Cora | 1 Ga i | bles | | FL | Zip Cod | 134 |
| 8. The above | named entity submits this statement for t | he purpose of changing its re | egistere | d office or | registere | ed agent, or bo | th, in the State of Fl | lorida. I am | amiliar with | and accept |
| ine oplidar | ions of registered agent. | | | | | | | | | |
| SIGNATURE_ | Delse. | | | | | | | 1/10/ | 07 | |
| | Signature, typed or printed name of registered agent an | d title if applicable. (NOTE: F | Registered | Agent signatu | re required | when reinstating) | · | DATE | • | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaigr Trust Fund Contrib | | cing | \$5. Adde | 00 May Be ed to Fees | | | | |
| 10. | OFFICERS AND D | IRECTORS / | 11. | | | ADDITIONS. | /CHANGES TO OF | FICERS AND | DIBECTOR | RS IN 11 |
| TITLE | Р | Delete | TITLE | | P | | 4 | | | XX Addition |
| NAME | LAURIA, JESUS A | | NAME | | | US A. LAURIA PULGA 4 E. LAS OLAS BLVD | | AR | ogo | AA |
| STREET ADDRESS | 1314 E LAS OLAS BLVD STE 285 | | STREE | I ADDRESS | 1314 | | | D. STE | 285 | |
| CITY-\$T-ZIP | FORT LAUDERDALE, FL 33301 | | CITY-5 | | | | DALE, FL 3. | 3301 | | |
| TITLE | S | ☐ Delete | TITLE | | | <u></u> | | | Change | Addition |
| NAME | GARBATI, MARIA C | | NAME | l | | | | | L | |
| STREET ADDRESS | 1314 E LAS OLAS BLVD STE 285 | | STREE | T ADDRESS | | | | | | |
| CITY-Si-ZIP | FORT LAUDERDALE, FL 33301 | | City-S | SI-ZIP | | | | | | |
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| CITY-\$1-ZIP | | | CITY-S | ST-ZIP | | | | | | |
| | certify that the information supplied with the | sin filian dans not evelil, to a | tha avai | mptions or | haniston | io Chantor 11 | D. Florida Statutos | I further ner | ify that the | information |

SIGNATURE: _