FILED May 05, 2008 8:00 am Secretary of State

| 2008 | FUK | PKOF | II Ç | UKP | UKA | N |
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| DOCUMENT # P93000024551 1. Entity Name PARADISE INTERNATIONAL RESORT MARKETING, INC. | | | | | | | | 008 90236 (| 012 *** | 150.00 | |
|---|--|--|--|-------------------|----------------------------|----------------------------------|-------------------------------------|--|---------------------------|-------------|--|
| Principal Plac | e of Busines | s | Mailing Address | | | 1 ' | 1009000 | • | | | |
| 2419 E. COMMERCIAL BLVD. 2419 E. COMMERCIAL BLVD. SUITE 100 | | | | | | | | | | | |
| FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 | | | | 3308 | • | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | AII AI ASIAC IIA | (2011) (00) | |
| Principal Place of Business - No P.O. Box # 3. Mai | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04172008 | Chg-P | CR2E034 | (12/06) | | |
| City & State | | City & State | | | 4. FEI Numbe 65-039 | | | | plied For t Applicable | | |
| Zip | Country | | Zip Coun | | ntry | 5. Certificate of Status Desired | | \$ ² | \$8.75 Additional | | |
| _ | - 6. Name and Address of Current Registered Agent | | | | | Address of New | | e Require | d | | |
| | - O. Maine | and Address of Current | registered Agent | | Name | 7. Name and | Address of New | Registered Ag | ent | | |
| BLODIG, GREGORY ESQ 100 WEST CYPRESS CREEK RD., #700 FT LAUDERDALE, FL 33308 | | | | Street Address | | | (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | City | | | | Zip Code | | |
| | | | | | <u> </u> | | | FL | <u> </u> | | |
| | named entit | • | the purpose of changing its | register | ed office or registe | red agent, or bot | h, in the State of F | lorida. I am far | niliar with, | and accept | |
| SIGNATURES | Signature, typed | for printed name of registered agent a | and title if applicable. (NOT | E: Registere | ed Agent signature require | tí when reinstating) | | DATE | | | |
| , | | *************************************** | | | | | | | | | |
| | | FEE IS \$150.00 8 Fee will be \$550.0 | 9. Election Campa Trust Fund Cont | - | ~ ~ ~~ | .00 May Be led to Fees | | | | | |
| 10. | | OFFICERS AND I | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OF | FICERS AND E | RECTORS | S IN 11 | |
| TITLE | D Delete IIIL | | | | .E | | | | Change | Addition | |
| NAME STREET ADDRESS | VERRILLO, JAMES NAMERICIAL PLVD #100 | | | ME EET ADORESS | | | | | | | |
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| NAME STREET ADDRESS | | | | _ NAM | ME ' EET ADDRESS | • | | | | | |
| CHY-SI-ZIP | | | | | (-ST-ZIP | | | | | | |
| 12. I hereby of | certify that th | e information supplied with | this illing does not qualify to | or the ex | emptions contained | d in Chapter 119 | Florida Statutes. | I further certify | that the in | or director | |
| of the cor | poration or the or | he receiver or trustee empo achment with an address w | wered to execute this report the all other like empowered | as requ | ired by Chapter 60 | 7, Florida Statute | s; and that my nar | ne appears in f | Block 10 or | Block 11 if | |
| | | | | D: ~ | A-> - | | | 60.1 | 20.0 | GULLO | |
| SIGNAT | URE: _ | SIGNATURE AND THED OR PI | RINTED NAME OF SIGNING OFFICER | シ) ハ DR DIREC | TOR | 43 | 0-0 8 | 754-4 | <u>- ОС</u> | <u>7747</u> | |