Jan 30, 2001 8:00 am DOCUMENT # P93000040514 **Secretary of State** INTERNATIONAL PSYCHIC SOCIETY, INC. 01-30-2001 90158 028 ***150.00 Principal Place of Business Mailing Address 1000-NW-163-DRWE -1090 NW-163-DRWE 4F-Flo MIAMI FL 33109 MIAMI EL 33169 46-2. Principal Place of Business 3. Mailing Address 330 Biscayne Boulevard 330 Biscayne Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 700 Suite 700 City & State City & State 4. FEI Number Applied For 65-0418912 Miami, Florida Miami, Florida Not Applicable Zip Country Country Zip **\$8.75** Additional --5. Certificate of Status Desired 33132 33132 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOLAR, DAVIDM Street Address (P.O. Box Number is Not Acceptable) 1350KANE CONCOURSE 3RD FLOOR BAY HARBOR ISLANDS FL 33154 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE BAKULA, GUILLERMO NAME NAME 1080 NW-163 DRIVE STREET ADDRESS STREET ADDRESS 330 Biscayne Blvd., Suite 700 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Miami, Florida 33132 TITLE ☐ Delete TITLE CONCEPCION, JORGE NAME NAME 330 Biscayne Blvd., Suite 700 1080 NW 163 DRIVE STREET ADDRESS STREET ADDRESS Miami, Florida 33132 CITY-ST-ZIP MIAMI-FL CiTY-ST-7IP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an accuracy with all other like empowered.

JONGE CONCEPCION

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: