2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P93000066934 2006 OCT -9 AM 10: 03 1. Entity Name MODULAR INC. SECRETARY OF STATE TALLAHASSEE.FLORIDA Principal Place of Business Mailing Address 20225 NE 34TH COURT 20225 NE 34TH COURT 2418 2418 AVENTURA, FL 33180 AVENTURA, FL 33180 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 10042006 REIN-P CR2E098 (11/05) Applied For 4. FEI Number City & State City & State 65-0431300 Not Applicable Zip Country \$8.75 Additional Ζįρ Country П Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ DE LARRICA, ANDRES Street Address (P.O. Box Number is Not Acceptable) 20225 NE 34TH COURT 2418 AVENTURA, FL 33180 City Zip Code FL 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) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2007, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change PRE ☐ Delete TITLE ☐ Add:tic ↑ THLE NAME LOPEZ DE LARRICA, ANDRES NAME 200089637012 20225 NE 34TH COURT, #2418 STREET ADDRESS STREET ADDRESS 10/09/06---01038---007 **150.00 AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addilic t ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change □ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DILE, ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby 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 oath; that I am an officer or director of the corporation or the receiver or ruspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered. OCT 04-06 305935/6// MONGS LOPEZ DE LARDIOS SIGNATURE:

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