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FLORIDA DEPARTMENT OF STATE

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Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000017455 (4)

3D PROPERTIES & INVESTMENTS, INC. Principal Place of Business Mailing Address 3745 N.E. 171ST 3745 N.E. 171ST SUITE 42 SUITE 42 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160-3082												
							ate Incorpora 2/28/1994	ited or Qua	alified		ate of Last I 01/1996	Report
2. Principal P	lace of Business	2a. Mailing Address					El Number			00)		pplied For
21		26					65-047556	iO		<i></i>		lot Applicable
Suite, Apti [11]	#, etc	Suite, Apt. #, etc				5. C	ertificate of S	tatus Desiri	ed			Additional legulred
City & Stat		City & State				- B E	lection Camp	eian Elnana				May Be
23		28					rust Fund Cor					to Fees
Ζιρ	Country	Ζφ	Coi	untry		8. TI	his corporatio	n has liabil				s 199.032,
24	25	29	30	T			lorida Statutes			Yes [
		Current Registered Agent		81	Name	1U, N	lame and Ad	uress of N	ew negi	1810100	Agent	
	CLAIN, DAVID 5 N.E. 171ST STREET									 	· · · · · · · · · · · · · · · · · · ·	
	TE 42			82	Street Addr	ress (P.O). Box Numbe	r is Not Ac	ceptable))		
	RTH MIAMI BEACH FL 331	60		83								
		••		84	City						85 Zip	Code
				67	•					FL	1 1	
11. Pursuant office or a	to the provisions of Sections 6 registered agent, or both, in the	607 0502 and 607 1508, Florida State of Florida Such change was a splittalizer of Section 607 0505	atutes, the a	above-	-named corp the corporat	poration s tion's boa	submits this s ard of director	tatement for rs. I hereby	or the pur accept	rpose of the app	changing ointment a	s registered
SIGNATURE	Signal are typical or printed name of eag-		NOTE: Registere	ed Agent	-named corporal the corporal	ired when rei	inslating)			DATE		
	Signal are typical or printed name of eag-		NOTE: Registere	ed Agent		ired when rei				DATE		RS IN 12
SIGNATURE	Signal so typed or puried name of region	insted agent and trie if applicable (f	NO1E: Registere 13.	ed Ageni		ired when rei	inslating)			DATE	DIRECTO	RS IN 12
SIGNATURE 12. 11°16	OFFICE D MCCLAIN, DAVID 3745 NW 171 STREET,	Consideration of the displicable (1) THIS AND DIRECTORS DELETE SUITE 42	NOTE Registere 13. 1.1 T	ed Agent	it eignature requir	ired when rei	inslating)			DATE	DIRECTO	RS IN 12
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SIGNATURE 12. 10'14 NAME STREEL ADDRESS CITY-SLAPE TILE	OFFICE D MCCLAIN, DAVID 3745 NW 171 STREET, NORTH MIAMI BEACH F	Consideration of the displicable (1) THIS AND DIRECTORS DELETE SUITE 42	13. 1.1 I 1.2 M 1.3 S 1.4 C 2.1 T	ed Agent TITLE NAME STREET A CITY-ST-	it eignature requir	ired when rei	inslating)			DATE	DIRECTO	RS IN 12
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