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FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 23, 2002 8:00 am DOCUMENT# P94000036036 Secrétary of State 1. Entity Name 07-23-2002 90341 048 ***550.00 ER GROUP, INC. Principal Place of Business Mailing Address 1800 N.W. 95TH AVENUE 1800 N.W. 95TH AVENUE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0493530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHTEREMBERG, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 1800 N.W. 95TH AVENUE **MIAMI FL 33172** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change /☐ Addition NAME SHTEREMBERG, BERNARDO NAME STREET ADDRESS 8685 MIRALANIA DRIVE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BERLIN, ISAAC NAME STREET ADDRESS 8685 MIRALANIA DRIVE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92126 CITY-ST-ZIP TITLE . 1 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP 13. Thereby 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 in changed, or on an attachment with an address, with all other like empowers

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TO A TABLE Bernardo Shterenberg 7-16-02 578-3200 SIGNATURE:> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR