2005 FOR PROFIT CORPORATION

FILED Jan 20, 2005 8:00 am Secretary of State

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DOCUMENT # P94000043012 01-20-2005 90027 039 ***150.00 XENIA INTERNATIONAL, INC. Principal Place of Business Mailing Address 4615 GULF BLVD 4615 GULF BLVD 40003612 STE 104-120 STE 104-120 SAINT PETERSBURG, FL 33706 SAINT PETERSBURG, FL 33706 2. Principal Place of Business -- _ -----Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3248206 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATZILIAS, IOANNIS Street Address (P.O. Box Number is Not Acceptable)
426 Bell Poeud With 6305 GULF BLVD SAINT PETERSBURG, FL 33706 -Zip Code 33706 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ Delete TITLE Change ■ Addition NAME HATZILIAS, IOANNIS NAME 426 Bell Point Dr. STREET ADORESS 6305 GULF BLVD. STREET ADDRESS 81. Peter Beach, Fl. 33706 CHY SI ZIP SAINT PETERSBURG, FL 33706 CITY-SI-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

CITY-ST-ZIP

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CHY-SI-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #