FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P95000010594 1. Entity Name ALEX LAKES, INC. 04-23-2001 90165 008 ***158.75 Principal Place of Business Mailing Address 7375 MIAMI LAKES DRIVE 7375 MIAMI LAKES DRIVE MIAMI FL 33014 MIAMI LAKES FL 33014 US 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 65-0557429 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 SERRET, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 17952-SW-35TH-CT 150 NW 108 Ferrace MIRAMIR FL 33029 Pembroke Pines, apt Zip Code FL 33026 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. ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME SERRET, DAVID J. STREET ADDRESS STREET ADDRESS 7375 MIAMI LAKES DR CITY - ST-ZIP CITY-ST-ZIF MIAMI FL 33014 TITLE Change Addition Delete TITLE NAME NAME SERRET, VILMA STREET ADDRESS STREET ADDRESS 815 GREENBERRY DRIVE CITY-ST-7IP CITY-ST-7IP VALINDA CA ☐ Delete Treasurer ☐ Change Addition TITLE NAME NAME SERRET, VIVIAN STREET ADDRESS STREET ADDRESS 7375 MIAMI LAKES DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR