DOCUMENT # P95000062132 **FILED** 1. Entity Name Jan 16, 2001 8:00 am Secretary of State SINGER ISLAND LTD., INC. 01-16-2001 90101 026 ***150 00 Principal Place of Business Mailing Address 112 BAMBOO RD 112 BAMBOO RD PALM BCH SHORES FL 33404 PALM BCH SHRS FL 33404 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0620530 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIUDZIUS, LEONAS Street Address (P.O. Box Number is Not Acceptable) 112 BAMBOO RD STE. 1, APT 12 PALM BEACH SHORES FL 33404 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Change DPS ☐ Delete TITLE TITLE LIUDZIUS, LEONAS NAME NAME STREET ADDRESS STREET ADDRESS 112 BAMBOO RD, STE. 1, APT. 12 CITY-ST-ZIP CITY-ST-7IP PALM BEACH SHORE FL 33404 Change ☐ Addition TITLE Delete TITLE LIUDZIENE, REGINA NAME NAME STREET ADDRESS STREET ADDRESS 112 BAMBOO RD, STE. 1, APT. 12 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDNES FL 33404 Defete TITLE - F - Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 received or trustee emplowered 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.

EDWAS LIUDZINIS