FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P95000063202 1: Entity Name 05-11-2001 90118 047 \*\*\*150.00 LIQUID, INC. Principal Place of Business Mailing Address 407 Lincoln Rd, 1439 Washington Ave. Ste #9G Miami Beach, Fl 33139 Miami Beach, Fl 33 139 2. Principal Place of Business 3. Mailing Address c/o Chadroff Suite, Apt. #, etc. Tig 31 #NE 197 Terrace DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For <sup>City</sup> & State N Miami Beach, Fl 65-0602769 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33139-USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jennifer L. Schechtman, CPA 9050 Pines Blvd, Ste 205 Street Address (P.O. Box Number is Not Acceptable) Pembroke Pines, Fl 33024 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Ludwigsen, Christian D/P/V/S/T \_\_Change ☐ Addition TITLE TITLE ☐ Delete c/o Chadroff Ludwigsen, Christian NAMÉ NAME 1931 NE 197 Terrace STREET ADDRESS 3675 Flamingo Dr. STREET ADDRESS N. Miami Beach, Fl 33179 CITY-ST-7IP CITY-ST-ZIP Miami Beach 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: