2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 8:00 am Secretary of State

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04-21-2008 90056 023 ***150 00 DOCUMENT # P95000089015 ORNAMENTAL FISH DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3802 NW 32ND AVENUE 3802 NW 32ND AVENUE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 65-0634263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _-- >- _ RAMBARRAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 1570 S.W. 155 AVENUE DAVIE, FL 33326-5000 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 5 39 10. 11. PD TITLE ☐ Change Addition TITLE ☐ Delete NAME RAMBARRAN, HARRY NAME 1570 S.W. 155 AVENUE STREET ADDRESS STREET ADDRESS DAVIE, FL 333265000 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE RAMBARRAN, MICHAEL NAME NAME 12506 N.W. 18TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE RAMBARRAN, EDNA D NAME NAME STREET ADDRESS 1570 S.W. 155 AVENUE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 333265000 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change : · ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Melace Marchan MICHAEL RAYBALLOW -04-15-08 (305)635-0890 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR