DOCUMENT # P9600069385 1. Entity Name OLLIVIER INVESTMENT CORPORATION Principal Place of Business Mailing Address 14732 SW 43RD LANE MIAMI FL 33183-4354 MIAMI FL 33185-4354				Apr 28, 2000 8:00 am Secretary of State 04-28-2000 90028 017 ***150.00
Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 65-0782355 Applied For Not Applicable
Zip	Country		Country	5. Certificate of Status Desired Service Servi
	6. Name and Address of Current R	egistered Agent	Name	7. Name and Address of New Registered Agent
KASS, MARK E ESQ. 1497 NW 7TH STREET MIAMI FL 33125				ress (P.O. Box Number is Not Acceptable) FL Zip Code
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) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State				
11.	OFFICERS AND D		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DE LA ESPRIELLA, GUADALUPE 14732 SW 43RD LANE MIAMI FL 33183-4354	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE LA ESTRIELLA, ALVARO 14732 SW 43RD LANE MIAMI FL 33183	☐ Delete	TITLE P NAME STREET ADDRESS CITY-ST-ZIP	E LA ESPRIELLA, ALVARO 1732 SW 43 LANE MIAMI FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	please change the spelling Change Addition on my last name
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 tither likelempowered. SIGNATURE: SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #				