5/3 2000 UNIFORM BUSINESS REPORT (UBR) May 24, 2000 8:00 am Secretary of State OCUMENT # P97000028409 XELA HOMES, INC 05-03-2000 90034 031 ***150.00 implicate Flace of Business Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0747368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name VALIENTE, MARIA 5555 Collins Aug. #116 Minumi Benen, FL. 33140. Street Address (P.O. Box Number is Not Acceptable) Zip Code B. 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 DATE 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 filling requirement and elects to do so. After MAY 1, 2000 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 11. (66/6) Delete TITLE TITLE VALIENTE, ALEJANDRO NAME NAME CR2E034 STREET ADDRESS 1131 STILLWATER DRIVE STREET ADDRESS MIAMI BEACH FL 33141 CHY-ST-ZIP CITY-ST-ZIP Change Addition VP/T ☐ Delete TITLE fiti F VALIENTE, MARIA NAME NAME STREET ADDRESS 1131 STILLWATER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP III. ST ZIP ☐ Addition Change ☐ Delete HILE STREET ADDRESS STREET ASSISTERNS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE

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 suppliemental apport is flue 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 society of trustee amotivered 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 billing like employeered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STAFFT ADDRESS

ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/2000

(305) 696-0666 Desylline Phone #