2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P97000038054 DOCUMENT # 01-31-2003 90095 035 ***150.00 1. Entity Name DCJ HOLDINGS, INC. Principal Place of Business Mailing Address 555 REINANTE AVENUE 555 REINANTE AVENUE CORAL GABLES FL 33156 CORAL GABLES FL 33156 US 2. Principal Place of Business 10320 SW 3. Mailing Address 0320 ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0756613 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name GOODMAN, LEWIS R Street Address (P.O. Box Number is Not Acceptable) 555 REINANTE AVE PENTHOUSE I **CORAL GABLES FL 33156** 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, typed or printed name of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change TITLE TITLE Bore Polloc Addition GOODMAN, LEWIS NAME NAME 555 REINANTE AVENUE 10320 SW STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIE CITY-ST-ZIP Miami TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED