DOCUMENT # P97000039495 FILED Feb 14, 2000 8:00 am VILLACRES & FONTANA CORP. **Secretary of State** 02-14-2000 90174 034 ***150.00 Principal Place of Business Mailing Address 8572 NW 198 STREET 8572 NW 198 STREET MIAMI FL 33015 MIAMI FL 33015-6938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0749239 Not Applicable Zip 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 FONTANA, JOSE Street Address (P.O. Box Number is Not Acceptable) 8572 NW 198 STREET MIAMI FL 33015 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change NAME VILLACRES, LILLIBETTE NAME STREET ADDRESS STREET ADDRESS 8572 NW 198 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FERNANDEZ, GRACIELA NAME STREET ADDRESS STREET ADDRESS 8572 NW 198 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 TITLE ~ ☐ Delete ~ TITLE ☐ Change NAME NAME FONTANA, JOSE STREET ADDRESS STREET ADDRESS 8572 NW 198 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE 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-7IP CITY-ST-ZIP 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 appears, with all other like empowered.

Daytime Phone #

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR