2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State DOCUMENT # P9700040182 1. Entity Name LEGACY HOMES & INVESTMENTS III, INC. 05-04-2001 90142 004 ***150.00 Principal Place of Business Mailing Address 965 N. NOB HILL RD. 965 N. NOB HILL RD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0754020 Not Applicable Zip Country Zip 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. Name JONES, FAMIKO Street Address (P.O. Box Number is Not Acceptable) 2376 SW 70TH WAY #1 DAVIE FL 33317 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition PD ☐ Delete TITLE Change TITLE NAME NAME JONES, FAMIKO STREET ADDRESS STREET ADDRESS 965 N. NOB HILL RD. #124 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME MARTINEZ, RUTH M STREET ADDRESS STREET ADDRESS 765 W. 31ST ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change ☐ Addition TITLE Delete DITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ' CITY-ST-ZIP TITLE ☐ Deléte TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 other like empowered.

SIGNATURE:

VICE RECTOR

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