2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P97000082518 FUN INVESTMENTS GROUP, INC. 03-29-2001 90391 043 ***150.00 Principal Place of Business Mailing Address 21270 NE 3RD CT 21270 NE 3RD CT MIAMI FL 33179 MIAMI FL 33179 Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY, PH2 MIAMI FL 33156 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Delete TITLE TITLE **FUNES, EDUARDO** NAME NAME STREET ADDRESS STREET ADDRESS 21270 NE 3RD CT CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL 33179 ☐ Delete TITLE TITLE NAME FUNES, LILIANA NAME STREET ADDRESS STREET ADDRESS 21270 NE 3RD CT CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL 33179 ☐ Delete TITLE TITLE __. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

03-22-01 305-9