DOCUMENT # P98000017272 FILED Jan 16, 2001 8:00 am Secretary of State PELO II CORPORATION 01-16-2001 90082 043 ***150 00 Principal Place of Business Mailing Address 2722 N. ROOSEVELT BLVD. 1364 WASHINGTON AVENUE MIAMI BEACH FL 33139 KEY WEST FL 33043 3. Mailing Address 2. Principal Place of Business --Suite=Apt.-#-etc.--Suite, Apt.,#.,etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0394838 Not Applicable Zip Country Country Zip \$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 RANDAZZO, ELENA Street Address (P.O. Box Number is Not Acceptable) 1364 WASHINGTON AVE. MIAMI BCH FL 33139 City Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE (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, 2001 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. 12. Change Addition ☐ Delete TITLE TITLE LINARES, ELENA NAME NAME STREET ADDRESS STREET ADDRESS 1364 WASHINGTON AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ 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-ZIP CITY-ST-7IP 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: