2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000027865 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name RITZY INVESTMENT, INC. 04-14-2000 90105 025 ***150.00 Mailing Address Principal Place of Business 250 VALENCIA AVE 250 VALENCIA AVE CORAL GABLES FL 33134 CORAL GABLES FL 33134-5906 O O LIN U 2. Principal Place of Business 3. Mailing Address 1828-B N. University DR. 1828-B N. University Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State NOT APPLICABLE Plantation, FL Plantation, FL Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33322 33322 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGE MILLER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 250 VALENCIA AVENUE 1828-B N. University Dr **CORAL GABLES FL 33134** Zip Code Plantation 33322 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. George Miller 2000 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. D XIXIXChange ☐ Addition TITLE TITLE □ Delete MILLER, GEORGE NAME MILLER, GEORGE NAME STREET ADDRESS 1828-B N. University Dr. STREET ADDRESS 250 VALENCIA AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Plantation, FL 33322 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

Rector

SIGNATURE

SIGNATURE AND PED OR PRINCE DAM OF SIGNING OFFICER OR DIRECTO

4/1/2000 954-452-4908

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