FILED 2001 UNIFORM BUSINESS REPORT (UER) May 03, 2001 8:00 am DOCUMENT # 798 0000 53553 **Secretary of State** 1. Entity Name 05-03-2001 91156 028 ***155.00 PROSPERITY POINTE SERVICES, Principal Place of Business Mailing Address 13281 CRISA DR. P.O. BOX 32274 C0058667 PALM BCH GDNS. PALM BCH GDNS FL 33410 33420 3. Mailing Address 521 OLD DI SZI OLD DIXIE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0844268 City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER 343 ALMERIA AVE. CORAL GABLES, FL 33134 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 FILE NOW!!! PEE 19:\$150.00** 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 ... Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. :R2E034 (11/00) TITLE TITLE ROTHENBERG BRUCE M.
13281 CRISA DR. NAME NAME OLD DIXIE HWY. STREET ADORESS 13281 CRISA DR. PALM BCH GDNS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ROTHENBERG JUDITH A NAME NALEF 13281 CRISA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE TIFLE 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-ZIP ☐ Change Addition TITLE IIII F Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-78 13. Thereby 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: