DOCUMENT # P98000070939 1. Entity Name FRATELLI GROUP CORPORATION				FILED Feb 07, 2000 8:00 al Secretary of State 02-07-2000 90034 050 ***150.00	
Principal Place of Business 808 BRICKELL KEY DR. SUITE 1603 MIAMI FL 33131		Mailing Address 808 BRICKELL KEY DR. SUITE 1603 MIAMI FL 33131-2687		B0013801	
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 65-0857356	Not .*
Zip Country		Zip Country		5. Certificate of Status Desired	\$8.75 Additional See Required
	6. Name and Address of Current Re	gistered Agent	Name	7. Name and Address of New Regis	stered Agent
AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134			Street Address (P.O. Box Number is Not Acceptable)		
)			City FL Zip Code		
8. The above	named entity submits this statement for the	ne purpose of changing its	s registered office or registe	ered agent, or both, in the State of Florida	1.
SIGNATURE .	Signature, typed or printed name of registered agent and	title if applicable. (NO	TE: Registered Agent signature require	ed when reinstating)	DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St			ing \$5.00 **
11.	OFFICERS AND DI		12.	ADDITIONS/CHANGES TO OFFICE	
NAME STREET ADDRESS CITY-ST-ZIP	PTD Delete LORE, FEDERICO C 808 BRICKELL KEY DR. #1603 MIAMI FL 33131		NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐
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13. I hereby of indicated of the corchanged,	certify that the information supplied with the on this report or supplemental retail in the reportation or the receiver or trusted in the coron an attachment with an accuracy with the supplemental reportation or on an attachment with an accuracy with the supplemental reportation or on an attachment with an accuracy with the supplemental reportation of the supplemental reportation or on an attachment with an accuracy with the supplemental reportation or on an attachment with an accuracy with the supplemental reportation or on an attachment with an accuracy with the supplemental report of the supplemental repo	RE REQUI	RED	Section 119.07(3)(i), Florida Statutes. I fur a same legal effect as if made under oath 17, Florida Statutes; and that my name ap	