| DOCUMENT # P9900018146  1. Entity Name EWING OIL, INC.   |   |  |              |                                       |   | FILED Jan 11, 2001 8:00 am Secretary of State                           |                |                |             |                 |
|--|---|--|--------------|---------------------------------------|---|---|----------------|----------------|-------------|-----------------|
| Principal Plac   | on of Rusiness  | Mailing Address                                |              |                                       | -   | 01-11-200   |                |                |             |                 |
| Principal Place of Business<br>6405 NW 36 STREET. SUITE 117<br>MIAMI FL 33166  |   | 6405 NW 36 STREET. SUITE 117<br>MIAMI FL 33166 |              |                                       |   |   |                |                |             |                 |
| 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.  | 4. FEI Number 65-0898376 Applied For Not Applicable                     |                |                |             |                 |
| Zip Country  |   | Zip  | Cour         | itry                                  | 5. (  | 5. Certificate of Status Desired S8.75 Ado                              |                | ditional       | 1           |                 |
| 6. Name and Address of Current   |   | Registered Agent                               |              | T                                     | 7. Name and Address of New Registered Agent |   |                |                |             | 1               |
|  |   |  |              | Name                                  |   |   |                |                |             | 1               |
| CAPOTE, RICHARD<br>6405 NW 36 STREET, SUITE 117  |   |  |              | Street Address                        | (P.O. E                                     | Box Number is Not Acceptable  | )              |                |             |                 |
| MIAN   | AI FL 33166   |  |              |                                       |   |   |                |                |             |                 |
|  |   |  |              | City                                  |   |   | FL             | Zip Cod        | е           |                 |
| 8. The above   | named entity submits this statement for   | the purpose of changing its                    | register     | ed office or registe                  | ered ag                                     | ent, or both, in the State of Flo                                       | rida.          |                |             | 1               |
|  |   |  |              |                                       |   |   |                |                |             |                 |
| SIGNATURE  | Signature, typed or printed name of registered agent a  | nd title if applicable (NOTI                   | E: Registere | d Agent signature require             | ed when re                                  | einstating)   | DATE           | ·              |             |                 |
| • This corne   |   |  | III FEE      | IS \$150.00                           |   |   |                |                | _           |                 |
| <ol> <li>This corporation is eligible to satisfy its Intangible<br/>Tax filing requirement and elects to do so.</li> </ol> |   | After MAY 1, 2001 Fee will be \$550            |              |                                       |   | <ol> <li>Election Campaign Final<br/>Trust Fund Contribution</li> </ol> |                | \$5.0<br>Added | May Be      |                 |
|  | ria on back)  | Make Check Payal                               |              | epartment of St                       |   |   |                |                |             |                 |
| TITLE  | OFFICERS AND I  | DIRECTORS Delete                               | 12.<br>TITLI |                                       | AL  | DITIONS/CHANGES TO OFFI   |                | Change         | Addition    | lg.             |
| NAME   | SOSA, SABINO  | □ Delete                                       | NAM          |                                       |   |   | •              |                |             | ΙĒ              |
| STREET ADDRESS   | 3101 SW 102 AVENUE  |  |              | ET ADDRESS                            |   |   |                |                |             | 34              |
| CITY-ST-ZIP  | MIAMI FL 33165<br>VD  |  |              | - ST- ZIP                             |   | ···   |                | ☐ Change       | ☐ Addition  | CR2E034 (10/00) |
| TITLE<br>NAME  | CAPOTE, PEDRO   | ☐ Delete                                       | TITL         |                                       |   |   | L              | Change         | ☐ Addition  | 0               |
| STREET ADDRESS   | 6405 NW 36 STREET, SUITE 117  |  |              | EET ADDRESS                           |   |   |                |                |             | }               |
| CITY-ST-ZIP  | MIAMI FL 33166  |  | _            | -ST-ZIP                               |   |   |                | 7 Change       | ☐ Addition  |                 |
| TITLE<br>NAME  | TD<br>  Capote, Juan C  | ∟ Delete                                       | TITLI        | E                                     |   |   | ا<br>سیست سر د | Change         | Addition    |                 |
| STREET ADDRESS   | 6405 NW 36 STREET, SUITE 117  |  |              | ET ADDRESS                            |   |   |                |                |             |                 |
| CITY-ST-ZIP  | MIAMI FL 33166  |  |              | -ST-ZIP                               |   | ¬.  |                |                |             | -               |
| TITLE<br>NAME  | SD<br>  Capote, Richard   | ☐ Delete                                       | TITLI        |                                       |   |   | l              | Change         | ☐ Addition  |                 |
| STREET ADDRESS   | 6405 NW 36 STREET, SUITE 117  |  | STRE         | ET ADDRESS                            |   |   |                |                |             | ĺ               |
| CITY-ST-ZIP  | MIAMI FL 33166  |  | ——-          | -ST-ZIP                               |   |   |                | -1 ob          |             | -               |
| TITLE -  |   | ☐ Delete                                       | TITLE        | 1                                     |   |   | L              | Change         | ☐ Addition  |                 |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |  | STRE         | ET ADDRESS<br>- ST- ZIP               |   |   |                |                |             |                 |
| TITLE  |   | ☐ Delete                                       | TITLE        |                                       |   |   |                | Change         | Addition    | 1               |
| NAME   |   | _ 2  | NAM          | ·                                     |   |   | _              | -              |             |                 |
| STREET ADDRESS<br>CITY-ST-ZIP  |   |  |              | ET ADDRESS<br>-ST-ZIP                 |   |   |                |                |             | }               |
| 13. I hereby o   | certify that the information supplied with<br>on this report or supplemental report is<br>poration or the receiver or trustee empor | true and accurate and that r                   | the exe      | mption stated in Sture shall have the | same  | legal effect as if made under o   | ath: that I am | an officer     | or director |                 |
| changed,   | poration or the receiver or trustee empor<br>or on an adachment with an address, w  | Fieldand                                       | Coo          | t seen                                |   | 1~S~0/  | _              | 1-41)          | <i>∞</i> 8  |                 |
|  | SIGNATURE AND PED OR PE   | INTED NAME OF SIGNING OFFICER                  | оп режест    | ОЯ                                    | 0   | Date  | Dayt           | me Phone #     |             |                 |

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