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## FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # **P99000039757** 1. Entity Name R.E. GROUP, INC. 05-04-2001 90098 035 \*\*\*150.00 Mailing Address Principal Place of Business 12990 S.W. 3RD STREET 12990 S.W. 3RD STREET MIAMI FL 33184 MIAM! FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0920849 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 12990 S.W. 3RD STREET MIAMI FL 33184 Zip Code Fl 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. agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE MARTINEZ, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 12990 S.W. 3RD STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Change ☐ Addition TITLE -☐ Delete TITLE NAME **ESCOBAR, ERNESTO** NAME STREET ADDRESS 12990 S.W. 3RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33184** TITLE ☐ Delete TITLE ☐ Chānge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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.