FILED Jun 21, 2000 8:00 am Secretary of State 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900040246 05-15-2000 90307 033 ***150.00 MID DAY MOON, INC. Principal Place of Business Mailing Address 104160 ONE SOUTH 3RD AVENUE ONE SOUTH 3RD AVENUE 11TH FLOOR 11TH FLOOR MIAM! FL 33131 MIAMI FL 33131-1700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 5-091 8316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name - THOMAS, LYDIA G Street Address (P.O. Box Number is Not Acceptable) ONE SOUTH 3RD AVENUE 11TH FLOOR MIAMI FL 33131 City 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. SIGNATURE name of regist red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 71765 PTD Delete TALE Acaition Change THOMAS, LYDIA G NAME STREET ADDRESS ONE SOUTH 3RD AVENUE 11TH FLOOR STREET ADDRESS C/TY - 5" - 71P CITY-ST-7IP MIAMI FL 33131 SVD ☐ Delete Addition TITLE TITLE ☐ Change GONZALEZ, JUAN J NAME NAME STREET ADDRESS ONE SOUTH 3RD AVENUE 11TH FLOOR STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP MIAMI FL 33131 Change TITLE Delete TITLE ☐ Aodition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City-37-70 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS City-St-7/2 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRÉSS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OF SIGNING DEFICER OR DIRECTOR

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