2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000084833 DOCUMENT # 1. Entity Name 03-24-2003 90199 016 ***150.00 MARŚTAN, INC. Principal Place of Business Mailing Address -6505 SW 131 ST. 6505 SW 131 ST. PINECREST FL 99150 PINECREST FL 33156 2. Principal Place of Business 3. Mailing Address 4970 SW 78 4970 SW 78 SF Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number MIPMI Applied For 65-0949895 MIAMILE Not Applicable 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 AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVE., 28TH FLOOR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** City Zip Code 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DITLE ☐ Delete TITLE WAKSHLAG, STANLEY WAKSHLAG, STANLEY Change ☐ Addition NAME NAME 6505 SW 131 ST. STREET ADDRESS 4970 SW 78 5T STREET ADDRESS PINECREST FL 33156 CITY-ST-7IP CITY-ST-ZIP mirminfl 33143 TITLE ☐ Delete TITLE Change Addition NAME WAKSHLAG, MARTHA WAKSHLAG, MARTHA NAME STREET ADDRESS 6505 SW 131 ST. 4970 SW 78 ST. STREET ADDRESS CITY-ST-ZIP-PINECREST-FL-33156 CITY_ST-ZIP. MIAMI-FE-33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-20-03 305-6627060