FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P99000090823 LET'S MEDIATE, INC. 04-04-2001 90052 013 ***150.00 Principal Place of Business Mailing Address 3 SW 129TH AVE. SUITE 208 3 SW 129TH AVE. SUITE 208 A0042099 PEMBROKE PINES FL 33027-1779 PEMBROKE PINES FL 33027-1779 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 Applied For 65-0996056 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 RIVERO, MARY JO Street Address (P.O. Box Number is Not Acceptable) 3 SW 129TH AVE, SUITE 208 PEMBROKE PINES FL 33027-1779 Zip Code City FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. ☐ Change ■ Addition CR2E034 (10/00 ☐ Delete TITLE TITLE NAME NAME RIVERO, MARY JO STREET ADDRESS STREET ADDRESS 3 SW 129 AVE STE 208 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33027 ☐ Change ☐ Addition TITLE Delete TITLE NAME RIVERO, MARY JO NAME STREET ADDRESS STREET ADDRESS 3 SW 129 AVE STE 208 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33027 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. Will all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING

MARY TO RIVERO

4/2/01 (954) 704-9205