2007 FOR PROFIT CORPORATION

FILED May 11, 2007 8:00 am

| ANNUAL ÆFUR I | | | | | Secretary of State | | | |
|---|---|--|---|-------------------------|--|-----------------------|-----------------------------|----------------------------|
| DOCUMENT # P99000092082 1. Entity Name L M I SALES CORPORATION | | | | | | 05-11-2007 | 90032 047 ***15 | |
| Principal Plac | Mailing Address | | | | 448 | | | |
| 1181 SOUTH ROGERS CIRCLE | | 1181 SOUTH ROGERS CIRCLE | | | 40111 | 113 | | |
| UNIT 30 | | UNIT 30 | | | 40. | | | |
| BOCA RATON | I, FL 33487 | BOCA RATON, FL 3348 | BOCA RATON, FL 33487 | | | lene illin bem erm en | | 13 06 1 (1 103) |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04242007 | Chg-P | CR2E034 (12/06) | |
| City & State | | City & State | | | 4. FEI Number 65-0950 | | ' | plied For at Applicable |
| Zip | Country | Zip | Coun | try | 5. Certificate | of Status Desired | □ \$8.75 Add Fee Require | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and | Address of New R | egistered Agent | |
| LEVINE, BRAHM D | | | | Name | | | | |
| 515 N. FLAGER DR #300-P | | | Street Address (P.O. Box Number is Not Acceptable) AVE. | | | | | |
| WEST PAI | LM BEACH, FL 33401 | | | | SUITE | | | |
| | | | | City | | | FL Zip Cod | 9 |
| 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 the obligations of registered agent. | | | | | | | | |
| SIGNATURE SIGNATURE | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | 5.00 May Be ded to Fees | | | |
| 10. | . OFFICERS AND | | 11. | | ADDITIONS/ | CHANGES TO OFFI | ICERS AND DIRECTOR | S IN 11 |
| TITLE | PTSD ASSERATE DAVID | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | ASSERAF, DAVID 1181 SOUTH ROGERS CIRCLE | | NAM | | | | | |
| CITY-ST-ZIP | | | | et address - St- Zip | | | | |
| TITLE | 2007/1011/014,12 00407 | ☐ Delete | - | | | | П. | |
| NAME | | L.F Delete | TITLE | I | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY | -Sr-ZIP | | | | |
| TIFLE | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME | | | NAMI | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | | -Sr-2iP | | | | |
| TITLE NAME | ☐ Delete | | TITLE | - 1 | | | Change | Addition |
| STREET ADDRESS | ss | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | i i | | | -Sr-ZIP | | | | |
| TITLE | ☐ Delete 1 | | TITLE | | | | ☐ Change | ☐ Addition |
| NAME | | | NAM | | | | _ | |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | | -SI-ZIP | | | | |
| TITLE NAME | | | TITLE | I | | | ☐ Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | | -SI-ZIP | | | | |
| 12. I hereby | certify that the information supplied with | this filing does not quality to | | | ed in Chapter 119 | . Florida Statutes 1 | further certify that the in | nformation |
| indicated of the cor | certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee emp | s true and accurate and that nowered to execute this aport | ny signat as requi | ure shall have the | same legal effec 7. Florida Statute | t as if made under o | path; that I am an officer | or director |

changed, or on an attachment with an address

SIGNATURE: ___

SIGNATURE AND TYLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07