FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am Secretary of State DOCUMENT # P99000096526 1. Entity Name 07-31-2001 90010 021 ***158.75 RCG GROUP, INC. Principal Place of Business Mailing Address 7710 SW 98 ST 8851 NW 117TH STREET MIAMI FL 33156 HIALEAH GARDENS FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0074722 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 330/8 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ober10 JIMENEZ, ROBERTA F Street Address (P.O. Box Number is Not Acceptable) 1116 SORALLA AVE **CORAL GABLES FL 33134** SOROLLA 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. SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to sprisfy its Inte FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (2/04) TITLE ☐ Delete TITLE Change Addition NAME JIMENEZ, ROBERTO F 1116 SOROLLA AVE. 1116 SORALLA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE JIMENEZ, CATALINA NAME STREET ADDRESS 1116 SORALLA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-7IP TITLE ~ □ Delete * TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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

SIGNATURE: