Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # \$31344** 1. Entity Name CLASSIC REALTY, INC. OF SOUTH FLORIDA 04-25-2001 90076 040 ***158.75 Principal Place of Business Mailing Address 17121 NE 6TH AVENUE 17121 NE 6TH AVENUE NORTH MIAMI BCH FL 33162 NORTH MIAMI BCH FL 33162 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0240272 Not Applicable Zip Country 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 JOHN-LATIMER, ANN Street Address (P.O. Box Number is Not Acceptable) 17121 NE 6TH AVENUE N MIAMI BCH FL 33162 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** 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE JOHN-LATIMER, ANN NAME NAME STREET ADDRESS STREET ADDRESS 11700 SW 9TH COURT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Change ☐ Addition ☐ Delete TITLE TITLE LATIMER, OTTO, JR. NAME NAME STREET ADDRESS 11700 SW 9TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 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 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME

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 in address, will all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

WING OFFICER OR DIRECTOR

7/20/01 305-653-8516 Dating Daytime Phone #