FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State S66862 DOCUMENT # 1. Entity Name 05-23-2002 90015 030 ***150.00 ISLAND ICE, INC. Principal Place of Business Mailing Address 3225 AVIATION AVE #700 3225 AVIATION AVE #700 COCONNET GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address 220 NOWN, LOAMLI 2200 NOATA Suite, Apt. #, etc. Spite, Apt. #, etc DO NOT WRITE IN THIS SPACE & State 4. FEI Number Applied For 65-0282044 Region Country \$8.75_Additional 5. Certificate of Status Desired ____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLITZMAN, LAWRENCE S. Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION/AVE #700 NONTH COMMENCE COCONUT OF OVE FL 33133 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box 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. TITLE ☐ Delete TITLE ☐ Addition KLITZMAN, ROBIN 3225 AVMTION AVE #700 COCONUTYGROVE FL 33133 NAME NAME STREET ADDRESS STREET ADDRESS 36 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 sepplemental 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 trust or 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 indicate, with all other like empowered.

SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGN