FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2000 8:00 am Secretary of State DOCUMENT # V06081 08-21-2000 90208 046 ***150.00 PALMHURST, INC. Mailing Address Principal Place of Business 21 SE 1ST AVE #800 21 SE 1ST AVE #800 MIAMI FL 33131 MIAMI FL 33131 A9073511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ___DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0305908 Not Applicable Country Zio Country Zip \$8.75 Additional 5, Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHABLI, ADI Street Address (P.O. Box Number is Not Acceptable) 21 SE 1ST AVE #800 MIAMI FL 33131 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registers gistered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. PD ☐ Addition TITLE Delete TITI F CHABLI, ADI NAME NAME 3099 OAK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-78F CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director up this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employeed to changed, or on an attachment with an

SIGNATURE:

CR2E034 (5/00)

PALMHURST INC

allachment V 06081

Chabli Investment Group Incorporated 90073511

21 SE 1st Avenue suite 800, FL 33140 Tel (305) 443-1801 Fax (305) 868-9727 www.chabli.com

SINCE 1988

Florida Departement of State Division of Corporation PO Box 6327 Tallahassee, Fl 32314

RE Chabli Investment Group Inc. and Palmhust Inc.

_Dear_michelle:

Per our conversation, I am writing this letter regarding the above mentioned corporations. The filing fee was paid in February 2000 along with another one of our corporations Marbella Villas. The package was returned for further corrections and sent back to your office. We received the 2nd notices for filing so we checked our records and found that the checks have not cleared.

Please find replacement checks for the above corporations.

If you have any questions, please call me at the above numbers. Thank you in advance for your cooperation on this matter.

Sincerely

Adi Chabli, President

Palmhurst Inc.

Chabli Investment Group Inc.