2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # V31393** 1. Entity Name SANTORINI ISLE, INC. 04-28-2000 90054 009 ***150.00 Principal Place of Business Mailing Address 404 WASHINGTON AVE 404 WASHINGTON AVE 120 120 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-6651 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0334930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HART, BRIAN A Street Address (P.O. Box Number is Not Acceptable) THOMSON, MURARO, RAZOOK & HART, P.A. ONE SE 3RD AVE- 17TH FLR **MIAMI FL 33131** Zip Code City FL 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) 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition VS TITLE TITLE ☐ Delete President, Director NAME NEE, M. NAME 404 WASHINGTON AVE-#120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI BEACH FL 33139 Addition ☐ Change TITLE TITLE Delete KRAMER, THOMAS NAME NAME STREET ADDRESS 404-WASHINGTON AVE-#120 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TIT) F TITLE Vice President, Secretary COLONNESE, CATHY NAME NAME STREET ADDRESS STREET ADDRESS 404 WASHINGTON AVE-#120 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 X Addition Change ☐ Delete TITLE Vice President NAME NAME Michael A Bernstein STREET ADDRESS STREET ADDRESS 404 Washington Ave Suite 120 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 proof 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

MICHAEL BERNSTEIN 4-18 00 305 53225TY