METURT (AR)

FILED Apr 09, 2007 08:00 AN Secretary of State DOCUMENT # V41999 1. Entity Namo ELDER INVESTMENTS, INC. Principal Place of Business Mailing Address 696 NE 86TH ST 901 NE 125TH ST **MIAMI FL 33138** STE 105 NORTH MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0335586 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARANA, FRANK J. 901 NE 125TH ST #105 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 11 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TULE. Delete Change Addition MARANA, FRANK J. NAME NAME 1055 NORTHEAST 125TH ST. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL U00000695743 CITY-ST-7IP CITY-SI-ZIP 04/17/07-80072-014-150-000 HILE ☐ Delete TATLE PATERNO, SUSAN M. NAME NAME 1055 NE 125TH ST STREET ADDRESS STRULT ADDRESS N. MIAMI FL CITY-ST-ZIP CITY-ST-ZIP IIIŒ ☐ Delete TILLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-71P CHTY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition 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 12. I hereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Section 119, 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, withat other like empression.

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ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: