2001 UNIFORM BUSINESS REPORT (UBR) Z00472 DOCUMENT # 1. Entity Name FILED PINE MINE, L.C. 01 FEB 19 AM 10: 18 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 7262 S.W. 48TH ST. 7262 S.W. 48TH ST. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address SAKE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0294684 Not Applicable Zip Country Zip Country \$5.00 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 GASTOM, ARTOIS Street Address (P.O. Box Number is Not Acceptable) 7262 S.W. 48TH ST. **MIAMI FL 33155** City 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES

PRESIDENT TITLE ☐ Delete TITLE Addition Change ARTOIS, GASTON NAME NAME 7262 S.W. 48TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP MAREBSURER TITLE ☐ Defete TITLE ☐ Addition Change **GEUTS, LUTGARDE** 400003745704---02/21/01--01089--003 NAME NAME 7262 S.W. 48TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-7/P CITY-ST-ZIP ****50.00 *****50.00 VICE PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition DESIREE KAUAH NAME NAME 7262 SW 48 STR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIANI FL 33155 CITY-ST-ZIP SECRETARY TITLE ☐ Delete TITLE ☐ Change ■ Addition KBUBH THOMAS F. NAME NAME 7262 SW 48 37R STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 33195 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 4 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME EIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u>8-13-01 3056634432</u>