Name and Address of Current Registered Agent: 999 PONCE DE LEON BLVD., PH 1135 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: Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title т FERNANDEZ, M Name FERNANDEZ, R Name Address 999 PONCE DE LEON BLVD., PH 1135 Address 999 PONCE DE LEON BLVD., PH 1135 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 Title S Name FERNANDEZ, H 999 PONCE DE LEON BLVD., PH 1135 Address

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANO FERNANDEZ

City-State-Zip: CORAL GABLES FL 33134

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P12000042910

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: BUSINESS AND LEISURE, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD., PH 1135 CORAL GABLES. FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD., PH 1135 CORAL GABLES. FL 33134

FEI Number: 33-1224192

GONZALEZ & RODRIGUEZ, PL CORAL GABLES, FL 33134 US Certificate of Status Desired: Yes

PRESIDENT

Date