FILED

2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) 455896 DOCUMENT # 1. Entity Name 03-24-2003 90161 046 ***150.00 ZAYAS MEN'S SHOP, INC. Principal Place of Business Mailing Address 490 WEST 29TH STREET 490 WEST 29TH STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4, FEI Number 59-1551926 City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAYAS, JOSE Street Address (P.O. Box Number is Not Acceptable) 490 W. 29TH ST HIALEAH FL 33012 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. I am familiar with, and accept title if applicable (NOTE: Registered Agent signature required when reinstating) -FILE:NOW!!!-FEE/IS-\$150.00--9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 TITLE ☐ Delete TITLE ☐ Change Addition ZAYAS, JOSE NAME NAME 15501 NW 82 PL STREET ADDRESS STREET ADDRESS |miami fl 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ZAYAS, SARA NAME NAME STREET ADDRESS 1125 W 33RD STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000 33012 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change Addition DIAZ. SARA ZAYAS NAME NAME STREET ADDRESS 15562 NW 83RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33016. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 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 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP