2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 13, 2000 8:00 am Secretary of State **DOCUMENT # K57717** 1. Entity Name PROMISE COLOR, INC. 09-13-2000 90049 016 ***558.75 Principal Place of Business Mailing Address 7801 NW 37TH ST 7801 NW 37TH ST 204 MIAMI FL 33166 MIAMI FL 33166 R0106292 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0118432 Not Applicable Zip Country 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 ~Name BEFELER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 2000 MIAMI FL 33131** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change ☐ Addition NAME SCHONENBERG, MIGUEL ANGEL NAME STREET ADDRESS STREET ADDRESS 7801 NW 37ST SUITE 204 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Delete TITI F Change ☐ Addition TITLE SOL, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 7801 NW 37ST SUITE 204 CITY-ST-7/P CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition TITI F TITLE ☐ Delete VACA: ADOLFO ---NAME NAME STREET ADDRESS 7801 NW 37ST ,SUITE 204 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE MIAMI FL 33166 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an paddress, with all other like empowered.

ESCHENTAVEL A. SCHONENBERG 9/11/00 (30

SIGNATURE: