2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000005373

1. Entity Name

SMITH AND GONZALES, LLC

FILED
01 MAR 23 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WL 3/23

Principal Place of Business	Mailing Address
700 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS FL 33166	700 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS FL 33166

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0943993 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VILA, PADRON & CARRILLO, P.A.
2100 SALZEDO ~~STREET~~
SUITE 300
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name: CT Corporation System
Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road
City: Plantation FL Zip Code 33324

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] PETER F. SOUZA ASSISTANT SECRETARY 3/21/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
~~Make Check Payable to Department of State~~

9. MANAGING MEMBERS / MEMBERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAETITIA CATHERINE MULLER 5 AVENUE WILSON, 94340 JOINVILLE, FRANCE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400003911004--9 -03/27/01--01008--022 *****50.00 *****50.00	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: [signature] LAETITIA MULLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)

(2)

FILED

01 MAR 23 PM 12:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

SMITH AND GONZALES, LLC
700 S. ROYAL POINCIANA BLVD.
STE. 103
MIAMI SPRINGS, FL 33166

SUBJECT: SMITH AND GONZALES, LLC
Ref. Number: L99000005373

We have received your document for SMITH AND GONZALES, LLC and check(s) totaling $50.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 701A00015527