FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P9400060207 SIMPLY BEST STYLES, INC. 01-08-2001 90034 028 ***150.00 Principal Place of Business Mailing Address 1421 N.W. 40TH AVENUE 421 N.W. 40TH AVENUE LAUDERHILL FL 33313 AUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0514828 Not Applicable Country Country \$8.75. Additional Zip 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGROS, MARCEL Street Address (P.O. Box Number is Not Acceptable) 1421 N.W. 40TH AVENUE LAUDERHILL FL 33313 Zin Code City FI 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 an only tile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete LEGROS, MARCEL NAME NAME STREET ADDRESS STREET ADDRESS 1421 N.W. 40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33313 Addition ☐ Change ☐ Delete TITLE TITLE LEGROS, PATRICE NAME NAME STREET ADDRESS STREFT ADDRESS 1421 N.W. 40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33313 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 address, with all other like empowered.

SIGNATURE:

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