FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # 224982** 1. Entity Name 03-15-2000 90021 045 ***150.00 **GOLDEN HOURS INC.** Mailing Address Principal Place of Business 12500 SW 46TH STREET 12500 SW 46TH STREET MIAMI FL 33175-4724 MIAMI FL 33175 A0029356 2. Principal Place of Business 3. Mailing Address Suite; Apt. #, etc. DO NOT WRITE IN THIS SPACE - Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0882011 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAULEDA, RUBEN P. Street Address (P.O. Box Number is Not Acceptable) 12500 S.W. 46 STREET **MIAMI FL 33175** Zip 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE SAULEDA, RUBEN NAME NAME 12500 SW 46 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Channe Addition TITLE SAULEDA. RUBEN PRIMITIVO NAME STREET ADDRESS 12500 S.W. 46TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAULEDA, DIANE K. NAME NAME STREET ADDRESS 12500 SW 46 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE SAULEDA, REBEKA NAME STREET ADDRESS 12500 S.W. 46 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. I hereby certify that the information supplied with this filling 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.

RUBEN SAULEUR

I GRATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Rulen Sauleda MARCA 10/1000 3012264185