2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 435961 DOCUMENT # 1. Entity Name 04-14-2003 90219 036 ***150.00 COOKIE'S COWBOY CENTER, INC. Principal Place of Business Mailing Address 3221 NW 79TH ST 3321 NW 79TH ST **MIAMI FL 33147** MIAMI FL 33147 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1506486 Not Applicable Zip Country 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 ≘ CAMPOS, KILOS Street Address (P.O. Box Number is Not Acceptable) 3221 NW 79TH ST **MIAMI FL 33147** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Campos 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 HAVILAND, CAROLISA NAME NAME STREET ADDRESS 3285 59TH STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CAMPOS, KILOS NAME STREET ADDRESS 3221 NW 79TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP TITLE Delete = - --गा। हल करक - Change - - 🔄 Addition 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 TITLE □ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

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, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

4.9.03 305,691.6605

☐ Change

☐ Addition

FILED