2001 UNIFORM BUSINESS REPORT (UBR)

May 19, 2001 8:00 am Secretary of State **DOCUMENT # 472330** 1. Entity Name 05-19-2001 90283 008 ***150.00 MARACINI UPHOLSTERERS, INC. Mailing Address Principal Place of Business 250 N.E. 61ST ST. 250 N.E. 61ST ST. ひひんせもむ MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1574154 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name (NEW ADDRESS) MARACINI, MICHELE Michele Maracini Street Address (P.O. Box Number is Not Acceptable) 46 SW 1ST STREET Suite 3750 **STE 200** One Biscayne Tower **MIAMI FL 33130** Miami, Fl 33131 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition □ Detete TITLE TITLE MARACINI, EMANUEL NAME NAME STREET ADDRESS STREET ADDRESS 1230 NW 91ST TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL ☐ Change ☐ Addition TITI F □ Delete MARACINI, CARMEN NAME NAME STREET ADDRESS 4871 A DOVEWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYTON BCH, FL 00000 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED