J. L.		

RESERVED TO THE SECOND

02 MAR 22 PM 2: 26 Principal Place of Business Mailing Address 600 WEST 84TH STREET 600 WEST 84TH STREET P.O. BOX 4100 P.O. BOX 4100 HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1621372 Not Applicable Zip Country 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. LEVIN, LEWIS M Street Address (P.O. Box Number is Not Acceptable) 600 WEST 84 STREET HIALEAH FL 33014 Zip Code 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible - FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE 700005205267-NAME LEVIN, LEWIS M. NAMÉ -04/08/02--01055--017 STREET ADDRESS 600 WEST 84TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ****210.00 ****150.00 TITLE ☐ Delete TITLE Addition ☐ Change NAME LEVIN, BARBARA NAME STREET ADDRESS STREET ADDRESS 600 WEST 84TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVIN, BARBARA NAME STREET ADDRES STREET ADDRESS 600 WEST 84TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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:

2902 Uniform Business Report (UBR)

484592

POCUMENT #

LML INDUSTRIES, INC.

1. Entity Name