FILED '2003 FOR PROFIT CORPORATION Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 563931 **DOCUMENT #** 1. Entity Name 04-28-2003 90982 040 ***150.00 QUEEN CABINETS, INC. Principal Place of Business Mailing Address 2655 LEJEUNE RD.. #804 4532 SW 74 AVENUE 11046140 MIAMI FL 33155 CORAL GABLES FL 33134 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-1818076 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATES, LESTER G. Street Address (P.O. Box Number is Not Acceptable) 804 GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE 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. Election Campaign Financing **\$5.00** May Be * After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Maké Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE RAVELO, OSCAR J NAME NAME STREET ADDRESS 4532 SW 74 AVENUE STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE RAVELO, OSCAR J NAME NAME 4532 SW 74 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition

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iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowed changed, or on an attachment with an address, will other like empowered.

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