DOCUMENT # 564165 FILED 1. Entity Name Jan 16, 2001 8:00 am Secretary of State ROLY CLAMPS CORP. 01-16-2001 90003 046 ***158.75 Principal Place of Business Mailing Address 2230 N.W. 8TH AVENUE 2230 N.W. 8TH AVENUE MIAMI FL 33127-4266 MIAMI FL 33127-4256 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEi Number Applied For City & State 59-1786186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANRESA, FELIX Street Address (P.O. Box Number is Not Acceptable) 357 W 44 ST 1211 N.E. 81ST TERRACE HIALEAH FL 33012 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 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. 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 11. 12 **VPTS** ☐ Change Addition TITLE ☐ Delete TITLE MANRESA, ROSALINA NAME STREET ADDRESS STREET ADDRESS 1211 N.E. 81ST TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Delete TITLE TITLE NAME MAYRA, PINO NAME STREET ADDRESS STREET ADDRESS **7845 W 4TH LANE** CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 turther 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: