2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 577504** 1. Entity Name LILY'S FABRICS, INC. 04-27-2001 90320 042 ***158.75 Principal Place of Business Mailing Address 136 SE 1ST AVE 7235-CORAL WAY MIAMI FL 33131 STE-204 MIAMI-FL 33155~ 2. Principal Place of Business 3. Mailing Address 915 Country Club Prado Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1843438 Coables Cora Not Applicable Zip Country Country \$8.75 Additiona 5. Certificate of Status Desired 33134 21.5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAFARGA, LILY Street Address (P.O. Box Number is Not Acceptable) 136 SE 1ST. AVE **MIAMI FL 33155** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete THE ☐ Channe Addition LAFARGA, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 136 SE FIRST AVE. CITY-ST-ZIP City-St-ZIP MIAMI FL ☐ Delete ☐ Change FITLE TILLE ☐ Addition LAFARGA, LILY NAME NAME STREET ADDRESS 136 S.E. FIRST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAFARGA, JANET NAME NAME STREET ADDRESS STREET ADDRESS 136 SE FIRST AVE. CITY - ST- ZIF CITY-ST-ZIP MIAMI FL THE ☐ Delete TITLE Change ☐ Addition NAME NAM5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAM8 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change TITLE ☐ Dalete 71713 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 receivement trustee empowered to execute this report as recuired 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.

NAME OF SIGNING OFFICER OR DIRECTOR