2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F96000003556 DOCUMENT # 04-30-2003 90127 022 ***150.00 1. Entity Name DILKE CONFECCOES LTDA Principal Place of Business Mailing Address 1360 OCEAN SHORE BLVD 1360 OCEAN SHORE BLVD SUITE B.C AND D SUITE B.C AND D ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address 6731 FERRI CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3391646 PORT CLAHGE FLOWINA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 2 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELENSTENS, STANLEY F Street Address (P.O. Box Number is Not Acceptable) 127 SHADY BRANCH ORMOND BCH FL 32174 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE MECLER, ABRAHAO NAME NAME RUA TERESA 186, 25625-010 PETROPOLIS STREET ADDRESS STREET ADDRESS RIO DE JANEIRO, BRAZIL CITY-ST-ZIP CITY-ST-ZIP **VSVS** ☐ Delete ☐ Addition TITLE TITLE Change MECLER, DILQUE FERRACI NAME STREET ADDRESS RUA TERESA 186, 25625-010 PETROPOLIS STREET ADDRESS RIO DE JANEIRO, BRAZIL CITY-ST-ZIP CITY-ST-ZIP Delete ---TITLE-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 ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detēte TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED