2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # G30688 1. Entity Name THALIA, INC. 04-24-2001 90233 007 ***150.00 Mailing Address Principal Place of Business 6833 MAIN STREET 2222 WESTON RD MIAMI FL 33014 WESTON FL 33326 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2294857 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GROSH, NORMAN Y. Street Address (P.O. Box Number is Not Acceptable) 3520 MAGELLAN CIRCLE #733 NORTH MIAMI BEACH FL 33180 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** TITLE 90 ☐ Delete TITLE grosh norman NAME GROSH, NORMAN NAME 520 MAGELLAN CIR #733 STREET ADDRESS 3520 MAGELLAN CIR STREET ADDRESS AUBNTURA PI 33180 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME GROSH, POLINA NAME STREET ADDRESS 3520 MAGELLAN CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE ST NAME GROSH, NORMAN Y. NAME STREET ADDRESS 3520 MAGELLAN CIR. #733 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Change ☐ Addition TITLE Delete TITLE NAME GROSH, POLINA NAME STREET ADDRESS STREET ADDRESS 3520 MAGELLAN CIR. #733 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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: _ NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PURE