DOCUMENT # H85031 FILED 1. Entity Name Jan 17, 2001 8:00 am Secretary of State DAN'S CARPENTERY, INC. 01-17-2001 90082 029 ***150 00 Principal Place of Business Mailing Address 360 NE 152ND ST 360 NE 152ND ST MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2523374 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUALTIERI, DANIEL Street Address (P.O. Box Number is Not Acceptable) 360 N.E. 152ST **MIAMI FL 33162** 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 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete ☐ Change ☐ Addition NAME GUALTIERI, DANIEL NAME STREET ADDRESS STREET ADDRESS 360 N.E. 152ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change TITLE STD Delete TITLE NAME GUALTIERI, EVE NAME STREET ADDRESS STREET ADDRESS 360 N.E. 152ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition TIT: F ☐ Change Delete **GUALTIERI, VINCENT** NAME NAME STREET ADDRESS STREET ADDRESS 6756 S.W. 40TH STREET CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition TITLE Delete TITLE FRANCIOS, YVES P NAME NAME STREET ADDRESS STREET ADDRESS 9501 NW 2ND COURT CITY-ST-ZIP City-St-ZiP MIAMI FL ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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 redeiver 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: