ZUJI U III...M BUJ. EJS EIU II (UBR) FILED DOCUMENT # > J 30346 May 23, 2001 8:00 am **Secretary of State** FLORY FASHIONS, INC. 05-23-2001 91153 001 ***150.00 Principal Place of Business Mailing Address 401 N.E. 2 nd AUE. HALLANDALE FL. 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable. Zip* ~ Zip · · · · Country 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 Name KUPFERSTICH, JUDITH Street Address (P.O. Box Number is Not Acceptable) 401 N.E. 210 AUE HALLANDAIE, FL. 33009 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 . DATE Signature, typed or printed name of registered agent and title if applicable. (NOT a: 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Defete TITLE TITLE NAME NAME UPFERSTICH, JUDITH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Deleta TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Addition Chance ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP TITY-ST-ZIP Addition Change TILE ☐ Delete TITLE MME NAME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ITLE ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP 3. 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.

3IGNATURE:

JUDITH KUPFERSTICH PRES. 430/01