FILED 2003 FOR PROFIT CORPORATION Feb 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) J87647 DOCUMENT # 02-12-2003 90064 046 ***150.00 1. Entity Name BEARS FAMILY ENTERTAINMENT INC. Mailing Address Principal Place of Business 7632 NW 186 ST. ひしじんひせひひ 7632 NW 186 ST. MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HÈRE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2836748 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIL, ROBERTO F. Street Address (P.O. Box Number is Not Acceptable) 7632 NW 186 ST. **MIAMI FL 33015** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLÈ ORTEGA, ALEX NAME NAME 7908 NW 40TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL . CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE STD ☐ Delete NAME NAME GIL. ROBERTO F. STREET ADDRESS 6311 NW 198 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 🍃 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS

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 of 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 her like empowered

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS