| CORPI   | OFIT<br>ORATION<br>L REPORT<br>1996 5-1-90  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State SCHIVISION OF CORPORATIONS |  |   |   |   |  |   |            |            |  |          |
|---|---|---|--|---|---|---|--|---|------------|------------|--|----------|
| DOCUMENT # L49328 (2)  1. Corporation Name  THE HOUSEWARE & GIFTWARE MARKET, INC. |   |   |  |   |   |   |  |   |            |            |  |          |
| Principal Place of Business M.  % HEIZEL M. SOLIS 815 W 69TH ST. HIALEAH FL 33014 |   |   | ading Address  * HEIZEL M. SOLIS  815 W 69TH ST.  HIALEAH FL 33014 |   |   | 3. Date Incorporated or Qualified 3a. Date of Last Report |  |   |            |            | <b>-</b> ,                                     |          |
|   |   |   |  |   |   |   | <ol> <li>Date Incorporated</li> <li>02/12/1990</li> </ol>                  |   |            | 05/01/1    |  |          |
| 2. Principal Place  |   | 2a.<br>26   | Mailing Address  |   |   |   | 4. FEt Number<br>65-01713  | 29  |            |            | Applied For<br>Not Applicable                  | _        |
| Suite, Apt. #, etc.   |   |   | Suite, Apt. #, etc.  |   |   |   | 5. Certificate of Statu  | us Desired  |            | Fee        | 5 Additional<br>Required                       | _        |
| City & State  |   | 28  | City & State   |   |   |   | 6. Election Campaign<br>Trust Fund Contrib                                 | _   |            |            | 00 May Be<br>ed to Fees                        |          |
| Zio<br>24   | Zip Country 25 29   |   |  | Zip Country   |   |   |  | 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ★ Yes No |            |            |  |          |
|   | 9. Name and Address of Curre  | nt Regis  | stered Agent   |   | 81  | Name  | 10. Name and Addr  | ess of New F  | Registered | Agent      |  | -        |
| 815 2 69 HIALEAN  | HEIZEL M.  OTH ST.  I FL 33014  The provisions of Sections 607.050 agent, or both, in the State of Flor, and accept the obligations of, Sec | ida. Suc  | th change was authorize  | ed by the   | 82<br>83<br>84<br>ove-n                                       | City  | oress (P.O. Box Number is presented by the statem of directors. I hereby a | ont for the nu  | F1         | anoing its | Zip Code<br>registered offici<br>d agent. I am | e        |
| SIGNATURE   | gnature, typed or printed name of registered ago:   |   |  |   | d Ageni   | t signature requ  | ed when reinstating)   | JOEO TO OF  | DATE:      | D DIDECT   | OPC IN 12                                      | - <br> 3 |
| 12.   | OFFICERS AT   | ND DIRE   | CTORS  DELETE  | 13.   | liite   |   | ADDITIONS/CHAI   | NGES TO OFF   |            | Change     |  | 42       |
| NAME<br>STREET ADDRESS  | SOLIS, HEIZEL M.<br>815 W 69TH ST   |   | 1.3 \$   | 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP |   |   |  |   |            |            | 72E034 (12/95)                                 |          |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS   | HIALEAH FL  VD  SOLIS, PATRICIA S.  815 W 69TH ST  HIALEAH FL   | DELETE  | 2.1<br>221<br>235  |   |   |   |  |   | Change     | Addition   | 75   |          |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS   | STD<br>SOLIS, JESUS M.<br>815 W 69TH ST.  | DELETE 3.1<br>3.2<br>3.3  |  | 1 TITLE P NAME  S STREET ADDRESS  |   |   |  |   | ☐ Change   | Addition   |  |          |
| TITLE NAME STREET ADDRESS   | HIALEAH FL  |   | DELETE 4   |   | 3.4 CITY-SI-7IP<br>4 1 TITLE<br>42 NAME<br>4.3 STREET ADDRESS |   |  |   |            | Change     | e Addition                                     |          |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS   |   | DELETE 5. 1<br>5.21   |  |   | ADDRESS   |   |  |   | Chang      | e Addition |  |          |
| CITY-ST-ZIP<br>TITLE  |   |   | DELETE   | 6 1   | CITY-S<br>TITLE<br>NAME                                       | 57 - ZIP  |  |   |            | Chang      | e 🗀 Addition                                   |          |