FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Sep 19, 2003 8:00 am Secretary of State DOCUMENT # -52996 09-19-2003 90002 010 ***550.00 1. Entity Name MELANIE & CYNTHIA, INC. Principal Place of Business Mailing Address 6730 PEMBROKE RD 6730 PEMBROKE RD MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0240500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .7: Name and Address of New Registered Agent PROCACCINI, MELANIE Street Address (P.O. Box Number is Not Acceptable) 6730 PEMBROKE RD MIRAMAR FL 33023 City Zip Code 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** if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!', FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2008 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ■ Addition HÎLE TITLE NAME T PROCAGGINI, MELANIE NAME STREET ADDRESS 6730 PEMBROKE RD STREET ADDRESS CITY ST-ZIP MIRAMAR FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE PROCACCINE CYNTHIA NAME NAME 6730 PEMBROKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL. CITY-ST-ZIP Delete . Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with All other like empowered.

SIGNATURE:

Date

Daytime Phone #

CR2E034 (4/03)