2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR M15232 DOCUMENT # 05-01-2003 90191 005 ***150.00 1. Entity Name SPARKLE PALM TREE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 140668 POST OFFICE BOX 140668 CORAL GABLES FL 33114-0668 CORAL GABLES FL 33114-0668 2. Principal Place of Business 3. Mailing Address LENYOY DRIVE 2911 GAMID 4254 AVENUE Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Summer Applied For City & State City & State 4. FEI Number 59-2700367 MIAMI MIAMI Not Applicable 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 ELLMAN M.J.F. REGISTERED; AGENT_CORP. Street Address (P.O. Box Number is Not Acceptable) 153 SEVILLA AVE. LENNOX CORAL GABLES FL 33134 City MIAMI 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. EILEEN ELLMAN, president SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition □ Change TITLE ☐ Delete TITLE ELLMAN, EILEEN NAME NAME 4254 LENNOY DRIVE STREET ADDRESS 8893 S.W. 129 ST. STREET ADDRESS MIAMI. FL 33133 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE Change Addition SHATS, MARK NAME NAME LENDOY DRIVE 4254 8893 S.W. 129 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP FL 33133 MIAMI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of trusted 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 myb an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG