2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2003 8:00 am Secretary of State DOCUMENT # M37525 04-21-2003 90371 040 ***150.00 1. Entity Name REFRICENTER OF PALM BEACH, INC. Principal Place of Business Mailing Address 1685 FLORIDA MANGO RD NORTH 7101 NW 43RD ST. W PALM BCH FL 33409 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-2717033 Not Applicable 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 NAVARRO, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 7990 WEST FLAGLER STREET 6401 S.LO. 87 Ave - STE-104 MIAMI FL 39144 33/73 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.5 11. PRESIDENT TITLE Addition TITI F ☐ Delete JOSE C. HERNANDEZ NAME 4 HERNANDEZ, CIRILO NAME 7101 NW 43RD ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME ARVESU, PEDRO NAME STREET ADDRESS 7101 NW 43RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami Fl TITLE VPΤ ☐ Delete TITLE ----- Change Addition CIRILO HERNANDEZ NAME HERNANDEZ-JOSE C. NAME STREET ADDRESS 7101 NW 43RD ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE AS ☐ Delete TITLE Change Addition HERNANDEZ JOSE C. NAME STREET ADDRESS 7101 NW 43RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI F CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME VALDES, ARMANDO JR NAME STREET ADDRESS 7101 NW 43RD ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS

CITY-ST-7IP 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

SIGNATURE:

City-ST-7IB