2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N95000002884 DOCUMENT # 1. Entity Name **Secretary of State** FROM THE PEN, INC. Principal Place of Business Mailing Address 13831 S.W. 59TH ST. 13831 S.W. 59TH ST. SUITE 101A SUITE 101A MIAMI FL MIAMI 33183 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0589752 Not Applicable Zip Country Zip 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 HENNEFORTH RICHARD Street Address (P.O. Box Number is Not Acceptable) 13831 S.W. 59TH ST. SUITE 101A MIAMI FL33183 US 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. 04/30/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) marital er berger in the FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME HENNEFORTH RICHARD NAME STREET ADDRESS 13831 SW 59 ST, STE 101A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI 33183 TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME LIM GRACE NAME STREET ADDRESS 13966 SW 90 AVENUE #JJ202 STREET ADDRESS CITY-ST-ZIP MIAMI FT. 33176 CITY-ST-ZIP TITLE PD Delete TITLE Change ☐ Addition NAME SMEE WILSON NAME STREET ADDRESS STREET ADDRESS 13031 SW 116 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 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-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 617, 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: _

RICHARD HENNEFORTH

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04/30/2001

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