FILED

2003 NOT-FOR-PROFIT CORPORATION

Apr 07, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # N9600006261 1. Entity Name 04-07-2003 90113 002 ****61.25 WE ARE SMILING, INC. Mailing Address Principal Place of Business 2134 HOLLYWOOD BLVD. 2134 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State FEI Number 65-0858817 Applied For Not Applicable Zip Country Country Zip **\$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 SCHLICHTE, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 2134 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 n TITLE ☐ Addition TITL F ☐ Delete TANTLEFF, DANIEL NAME NAME 10275 COLLINS AVENUE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition SCHLICHTE, MATTHEW NAME NAME 2134 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE. WEINBERG, MICHAEL NAME NAME STREET ADDRESS 9750 BROADVIEW TERRACE STREET ADDRESS **BAY HARBOUR FL 33154** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition FORSTOT, JASON NAME NAME 4034 NW 2ND LANE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Change

☐ Change

Addition

☐ Addition