FILED May 13, 2003 8:00 am 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR **Secretary of State** P00000006161 DOCUMENT # 05-13-2003 90045 041 ***150.00 1. Entity Name URBAN TREEHOUSE CO. Principal Place of Business Mailing Address 1041 RAVEN AVENUE 1041 RAVEN AVENUE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address 3657 SW 2210 LINCOLN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number: 30-0094444 City & State City & State Applied For MIAM MIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33133 33145 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POBLES GARCIA, RAUL B Address (P.O. Box Number is Not Acceptable) 1041 RAVEN AVENUE MIAMI SPRINGS FL 33166 Cit MIAMI for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above nar ubmits this sta the obligatio OCTAVIO **ROBLES** SIGNÂTURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing 35.00 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. 11. TITLE Delete TITLE Addition GARCIA, RAUL B NAME NAME STREET ADDRESS 1041 RAVEN AVE. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33166 CITY-ST-ZIP **VPS** PO Addition TITLE □ Delete TITLE NAME ROBLES, OCTAVIO NAME STREET ADDRESS 2210 LINCOLN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP-COCONUT GROVE FL-33133-- --TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITI F ☐ 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 of the corporation or the re-

SIGNATURE: