2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P0000035298 1. Entity Name 357 MIAMI FEET, INC. 4-24-2001 90331 049 ***150 00 Principal Place of Business Mailing Address 933 MACARTHUR BOULEVARD 833 Macarthur-Boulevard MAHWAPI-NJ 07430 MAHWAH NJ 07430 3. Mailing Address 2. Principal, Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For Not Applicable MALIAM Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1; 11. OFFICERS AND DIRECTORS 12. GORDON Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP LATHLEEN GUINNESSEY Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME 933 MacARTHUR BLVD., MAHWAH, NJ 07430 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP K. SCHILLING Change TITLE ☐ Delete NAME AS NAME 933 MacARTHUR BLVD., MAHWAH, NJ 07430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LATHLEEN GUINNESSEY Change Addition TITLE ☐ Delete NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

Delete

APR n 9 2001

933 MacARTHUR BLVD., MAHWAH, NJ 07430

933 MacARTHUR BLVD., MAHWAH, NJ 07430

MARCE G, SCHUBACK Change

Addition