2003 FOR PROFIT CORPORATION

May 07, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000040097 DOCUMENT # 05-07-2003 90161 023 ***150.00 1. Entity Name FLOORMASTER WORKS, INC. Principal Place of Business Mailing Address 2831 N. FEDERAL HWY. 2831 N. FEDERAL HWY. BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address 7040 W. PALMETTO PK. RD 7040 W. PALMETTO PK. RD Suite, Apt. #, etc Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES -298 Applied For City & State City & State 4. FEI Number 65-0998585 FLORID! Not Applicable FLORIDA \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MARKS, KIM CPA, PA Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD #290 NORTH MIAMI FL 33181 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT: MOSHE HAREL Change Delete TITLE TITLE 7040 W. PALMETTO PK. RD. SUITE 4-298 HAREL, MOSHE NAME NAME 2831 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS BOCA RATION, FL 33433 CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-7IP vice president ☐ Addition Delete TITLE TITLE PLIONITZ, BARRY 7040 W. PALMETTO PK. RD/SUITE 4-298 ELIOVITZ, BARRY NAME NAME 2831 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP BOCA RATON, FL 3343 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change 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 eath; 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 changed, or on an attachment with an address, with all other like empowered

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

☐ Change

☐ Addition