FILED 2001:UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am DOCUMENT # POODOO 43539. Secretary of State 05-18-2001 91582 021 ***150.00 SHIRIN JEWELERS, INC. Principal Place of Business Mailing Address AUU70130 1977 S. OAK HAVEN CIRCLE MIAMI, FL 33179 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 - 1003300 Not Applicac e Zip Country 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 Name HYOUB UKANI Street Address (P.O. Box Number is Not Acceptable) 1977 S. OAK HAUGN CIRCLE WILMI! Er 33110 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, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 due Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AYOUB UKANI C Addition TITLE HAME NAME 1977 S.OAK HAUGN CIRCLE STREET ADDRESS STREET ADDRESS MIAMILEL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME "JAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete THUE CIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P STUE ☐ Delete TITLE Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Detete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-312 FIFLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 0.1Y + 5T - ZIP CITY-ST-EIP

13. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AYOUB UKANI

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