2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P00000058168 1. Entity Name RHYTHM CLOTHIERS, INC. 04-20-2001 90182 050 ***150 00 Principal Place of Business Mailing Address THE PALLADIUM AT CITY PLACE THE PALLADIUM AT CITY PLACE 477 S. ROSEMARY AVENUE. SUITE 150 477 S. ROSEMARY AVENUE. SUITE 150 W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 191 Suite 191 Applied For City & State City & State 4. FEI Number Not Applicable 65-1013850 Zip Country Zip 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 DICKINSON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 107 N. OLIVE AVENUE W. PALM BEACH FL 33401 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 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. 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE NAME DICKINSON, THOMAS NAME STREET ADDRESS STREET ADDRESS 107 N. OLIVE AVENUE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ Change **⊠** Addition D/p/s TITLE ☐ Delete TITLE NOVOA, GERRALDO NAME NAME 107 N. OLIVE AVENUE STREET ADDRESS STREET ADDRESS W. PAUM BOACH, PZ 33-101 CITY-ST-ZIP CITY-ST-ZIP - _ Change _ Addition Delete TITLE---TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE

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 suppliermental 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

City-St-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR