FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am secretary of State P00000061908 **DOCUMENT #** 1. Entity Name 05-08-2002 90022 032 ***150 00 FINE FURNITURE DELIVERY SERVICES CORP. Principal Place of Business Mailing Address 2128 WEST 62ND STREET 2128 WEST 62ND STREET HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 10250 NW 89Th AVE ave 10250 MW 897h Apt. #. etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For ORIDA 65-1020638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, LUCIAS A Street Address (P.O. Box Number is Not Acceptable) 9870 SW 167TH STREET MIAMI FL 33157 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Delete Change BENNETT, LUCIA A NAME NAME 9870 SW 167TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IF **MIAMI FL 33157** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition lack, Mauricio MACK, NINURIO NAME 6990 NW 186TH STREET 309 90 NW/B651 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eceiver 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 PYPED OR PRINTED NAME OF SIGNING OFFICE

CR2E034