FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P0000064938 BOMBON PARTY INC. 02-28-2001 90058 036 ***150.00 Principal Place of Business Mailing Address 3200 COLLINS AVE STE 95 3200 COLLINS AVE STE 95 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address 3200 Collins Aue STE 3200 Collins Aveste Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1022529. Beach Florida. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33140. USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Menashe onica MENASHE, MONICA Street Address (P.O. Box Number is Not Acceptable) 10026 HAMMOCKS BLVD STE 205 MIAMI FL 33196 Zip Code 33140 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Henoshe, Monica. TITLE Change Addition TITLE Delete MENASHE, MONICA 3200 Collins Aue # 93. NAME NAME 3200 COLLINS AVE STE 95 STREET ADDRESS STREET ADDRESS Mipmi Beach Fil. 33140. MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE VILLA, MILENA MAME NAME 4229 W 8 STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE 👪 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 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 OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

02-13-01. (305)672-8082.