2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM P00000066159 DOCUMENT # 1. Entity Name **Secretary of State** HATS BY RODENA, INC. Principal Place of Business Mailing Address 17980 NW 13TH ST 17980 NW 13TH ST PEMBROKE PINES FL PEMBROKE PINES FL33029 33029 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON GONZALES B 17980 NW 13TH ST Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES 33029 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. 04/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME SMALL. KATRINA NAME 5840 SUNDOWN CIRCLE, TUSCANY BAY APT #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32822 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME JOHNSON STACI NAME STREET ADDRESS 504 SORENSEN TRAIL STREET ADDRESS CITY-ST-ZIP KELLER TX 76248 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition JOHNSON GARY NAME STREET ADDRESS 504 SORENSEN TRAIL STREET ADDRESS CITY-ST-ZIP KELLER TX 76248 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition JOHNSON NAME STREET ADDRESS 15212 SW 81ST LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition JOHNSON GONZALES NAME STREET ADDRESS 17980 NW 13TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES 33029 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition JOHNSON ANITA NAME STREET ADDRESS 17980 NW 13TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES 33029 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.

04/16/2001

Daytime Phone #

Date

Anita L. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _