FILED 2002 Uniform Business Report (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # P00000081853 1. Entity Name 05-21-2002 90875 004 ***150.00 WALKING IN THE CLOUDS, INC. Mailing Address Principal Place of Business 501 BRICKELL KEY DRIVE 501 BRICKELL KEY DRIVE SUITE 400 SUITE 400 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business 260 CRANDON BLVD. 260 CRANDON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STORE #33 STORE #33 City & State City & State 4. FEI Number Applied For KEY BISCAYNE, KEY BISCAYNE, 65-1052470 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33149 USA 33149 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAIVA, TINA SLOSBERGAS, NELSON Street Address (P.O. Box Number is Not Acceptable) 260 CRANDON BLVD. 501 BRICKELL KEY DRIVE SUITE 400 STORE #33. MIAMI, FL 33131 City KEY: BISCAYNE Zip Code 33149 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW III. FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00. Make Check Payable to Department of State # 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. XI Change Addition TITLE ☐ Detete TITLE D NAME NAME PAIVA, TINA 260 CRANDON BLVD., STORE #33 STREET ADDRESS STREET ADDRESS 501 BRICKELL KEY DRIVE, #400 KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP MI<u>AMI, FL 33131</u> TITLE ☐ Defete TITLE Change ☐ 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 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete TITLE ☐ Chanoe ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

13. I hereby 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

4-29-02

(305)365-224