2001 UNIFORM BUSINESS REP.... (UBR) May 05, 2001 8:00 am DOCUMENT # P00000105629 4 Secretary of State 1. Entity Name HAGIT CONTEMPORARY ART GALLERY, INC. 04-10-2001 90046 045 ***150.00 Principal Place of Business Mailing Address 8762 SOUTHWEST 133RD STREET 8762 SOUTHWEST 133RD STREET MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 8865 S.W Q86 uite. Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State . City & State Applied For FEI Number Miam Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY _ Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 tide if applicable INOTE: Registered Agent signature required when reinstatung DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD Delete TITLE TITLE Change ■ Addition FEFFERMAN, HAGIT Z NAME NAME 8762 SOUTHWEST 133RD STREET STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta 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 TITLE TITLE Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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.

FE FF ERMAN

SIGNATURE:

Daylima Phone #