FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 20, 2002 8:00 am **DOCUMENT #** P0100000463 **Secretary of State** 1. Entity Name MY SISTER'S PLACE, INC 06-20-2002 90061 041 ***550.00 Principal Place of Business Mailing Address 1200 S FEDERAL HWY 1200 S FEDERAL HWY STUART FL 34994 STUART FL 34994 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 58-2591067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, KENNETH Street Address (P.O. Box Number is Not Acceptable) 6727 SW LIVE OAKS LANE STUART FL 34997 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.5 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD TITLE Addition (9/01) ☐ Delete Change FERRO, DELORES F NAME NAME STREET ADDRESS STREET ADDRESS 1200 S FEDERAL HWY CITY-ST-ZIP STUART FL 34994 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, DEBORAH L NAME STREET ADDRESS 1200 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PART CONTRA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

STREET ADDRESS

WEBOCAN REDMENTED RED IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Defete

6/11/00

72-283-7804

☐ Change

☐ Addition