May 07, 2002 8:00 am Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P01000079243 DOCUMENT # 1. Entity Name 05-07-2002 90229 037 ***150.00 SM INTERIORS GROUP, INC. Principal Place of Business Mailing Address 6094 VIA CRYSTALLE 6094 VIA CRYSTALLE DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address 6653 W. BOYNTON BEACH BIVD 6653 Suite, Apt. #, etc. Suite, Apt. #, etc. W. BOYNTON BEACH BLUD DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number BOYNTON BEACH 36401 BOYNTON BEACH, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA *33437* Fee Required 7. Name and Address of New Registered Agent TAYLOR GRAHAM MINTZ, STACY 6094 VIA CRYSTALLE **DELRAY BEACH FL 33484** 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **D**elete TITLE TITLE W. GRAHAM TA AYLOR MINTZ, STACY 6094 VIA CRYSTALLE NAME NAME STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Delete TITLE TITLE CHARLES L BLOOM W. GRAHAM NAME NAME 5106 BRIGHT GALAXY LANE GREEN ACRES, FL 33463 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

WS GOLD WAYLE QUIREW. GRAHAM TAYLOR 4/4/02 561-742-1255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone #

☐ Delete

Change

☐ Addition