FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State DOCUMENT # P01000081877 1. Entity Name 05-19-2002 90226 040 ***150.00 SAM-CRUZ GRANITES CORP. Mailing Address Principal Place of Business 6626 KINGSPOINTE PKWY 6626 KINGSPOINTE PKWY ORLANDO FL 32819 ORLANDO FL 32819 3. Mailing Address 7802 KINGSPOINTE PKWY Principal Place of Business 802 KINGSPOINTE DO NOT WRITE IN THIS SPACE 102 VITE Applied For 4. FEI Number 3736579 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired ύSΑ Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name FARINA: GUILHERME Street Address (P.O. Box Number is Not Acceptable) 6626 KINGSPOINTE PKWY ORLANDO FL 32819 Zip Code City 8. The above named entity submite the 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) DATE ature, typed or printed name of rec', a red agent and atle if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy 3 Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change Delete TITLE. TITLE MARCELO G SAMAMBAIA, TEODORO DE R NAME 7802 KINGSPOINTE PKWY. #102 NAME STREET ADDRESS 6626 KINGSPOINTE PKWY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE VΤ TITLE NAME CUNHA, MARCELO G NAME STREET ADDRESS STREET ADDRESS 6626 KINGSPOINTE PKWY CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME FARINA, GUILHERME NAME STREET ADDRESS 6626 KINGSPOINTE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition

13. Thereby 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 chapter of the corporation of 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 with all other like empowered. changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP