FILED May 06, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000097216 1. Entity Name 05-06-2002 90282 039 ***150 00 L.C.S. TILE AND MARBLE INC. Principal Place of Business Mailing Address 7595 NW 73 TERR 7595 NW 73 TERR TAMARAC FL 33321 TAMARAC FL 33321 7595 NW 73 TERRACE 2. Principal Place of Business 3. Mailing Address 73 TERRACE House 75 95 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE TAMARAC House City & State City & State 4. FEI Number *65-114 Applied For TAMARAC Not Applicable 33321 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33321 U.S.A U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHETSELL, LEE Street Address (P.O. Box Number is Not Acceptable) 9379 WEDGEWOOD DR TAMARAC FL 33321 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change ☐ Addition NAME SEGURA, LUIS CARLOS NAME STREET ADDRESS 7595 NW 73 TERR STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP STILLE ☐ Delete TITLE ☐ Addition Change 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 ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing loss 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 supplier entait 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 of itseet empower of 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

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

TED NAME OF SIGNING OFFICER OR DIRECTOR