2003 FOR PROFIT CORPORATION

Sep 08, 2003 8:00 am Secretary of State 7/2 UNIFORM BUSINESS REPORT (UBR 07-21-2003 90357 028 ***150.00 P01000108621 DOCUMENT # 09-08-2003 90134 005 ***400.00 1. Entity Name SMITH BROTHERS SOFAS, INC. **NTUIIIO** Mailing Address Principal Place of Business 3630-B REESE AVENUE 3630-B REESE AVENUE RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0219692 Not Applicable 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 -Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and time it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition TITLE Delete SMITH, DOUGLAS N NAME NAME CR2E034 3630-B REESE AVENUE STREET ADDRESS STREET ADDRESS j. RIVIERA BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Detete TITLE ☐ Change ☐ Addition SMITH, IRA D NAME NAME 3830-B REESE AVENUE STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP Delete - 🔲 Chance ■ Addition TITLE -TITLE -SMITH, PAULA Z NAME NAME 3630-B REESE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -**RIVIERA BEACH FL 33404** CHY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE Change

12. 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 employered to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

G

Delete

Date

Daytime Phone 6

☐ Change

☐ Addition

FILED