FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P01000111415 1. Entity Name 04-22-2002 90193 016 ***158 ELEGANT WEDDINGS, INC. Principal Place of Business Mailing Address 19572 NW 55 CIR PLACE 19572 NW 55 CIR PLACE DA012138 MIAMI FL 33055 MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGSTADT, OLIVER J Street Address (P.O. Box Number is Not Acceptable) 815 PONCE DE LEON BLVD SECOND FL CORAL GABLES FL 33134 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12 ☐ Delete TITLE NAME GILLENS, EVERALD GILLINGS STREET ADDRESS STREET ADDRESS 19572 NW 55 CIR PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33055 TITLE ☐ Delete TITLE NAME NAME SMITH, BULAH STREET ADDRESS STREET ADDRESS 19572 NW 55 CIR PLACE CITY-ST-ZIP _ + CITY-ST-ZIP MIAMI FL 33055 MC ☐ Delete Change Addition TITLE LORRAINE ROSS-CLUNIE NAME NAME 19572 NW 55 CIRCLE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33055 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive 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 impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING C

SIGNATURE: 🗶