2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000023418 DOCUMENT # 04-21-2003 90523 049 ***150.00 1. Entity Name CASAMBIENTI FURNITURE, INC. Principal Place of Business Mailing Address TIONAPOI 777 BRICKELL AVE., STE. 1070 777 BRICKELL AVE., STE. 1070 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 791 N.W. 167th Street 791 N.W. 167th Street Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number Miami, Florida Miami, Florida 02-0592948 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33169 USA 33169 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE., STE. 1070 MIAMI FL 33131 City 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11.

X Delete Addition TITLE TITLE COHEN, BERNARDO Cohen, Bernardo NAME NAME 777 BRICKELL AVE., STE. 1070 STREET ADDRESS STREET ADDRESS 791 N.W. 167th Street MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33169 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐.Delete. TITLE - Change - Addition -TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 empowered to execute this report as 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 a first or the receiver of the corporation of the corporati

SIGNATURE:

QUIREDBernardo Cohen

4/2/03

(305) 620-4117