2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000049729 DOCUMENT # 05-01-2003 90191 003 ***158.75 BIG O'S MAGIC TOUCH, INC. Principal Place of Business Mailing Address 9708 RUSHWOOD COURT 9708 RUSHWOOD COURT TAMPA FL 33615 TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address 7.0. BOX 24434 9708 HUSHINGOD Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State 03-0443222 Tampa. F 10mpa. +1 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired ... - X **336**23 33619 U. S. A Fee Required U. 5 A 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Addition DITLE Change ☐ Delete RODRIGUEZ, ORLANDO NAME NAME 9708 RUSHWOOD COURT STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP 1 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITI F Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

RORLANDO RODRIGUEZ 4-14-03 8134968966

Change

☐ Addition