2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P02000073587 DOCUMENT # 1. Entity Name 05-02-2003 90124 013 ***150.00 BESTPLY WOOD PRODUCTS CORP. Principal Place of Business Mailing Address 3009 NW 25 AVE 3009 NW 25 AVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 0627668 02 -Not Applicable Zip 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 TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH FL 33064 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 11. TITLE TITLE ☐ Channe ☐ Addition 🗹 Delete ARAUJO, EDSON D NAME NAME STREET ADDRESS 22368 CAMEO DR W STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP VSD 🗹 Delete ☐ Addition TITLE TITLE ☐ Change RODRIGUEZ, ANGELO C NAME NAME STREET ADDRESS 3020 NE 47 ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL 33064 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MARTINS, ABILIO MARTINS, ABILIO NAME NAME 3101 NW 25th 1918 STREET ADORESS 7748 NW 47 DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP POM DATO FL 33069 ☐ Delete TITLE Change TITLE LIMA, CLAUSIA NAME NAME STREET ADDRESS STREET ADDRESS

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 analysis with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

INTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

FILED

☐ Change

☐ Change

■ Addition

☐ Addition