FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P92000005121 DOCUMENT # 1. Entity Name L & R'S GIFT DISCOUNTS INC. 05-14-2002 90578 001 ***150.00 05-14-2002 90578 002 *****8.75 Principal Place of Business Mailing Address 1705 KIRK RD 1705 KIRK RD WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0368924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SELLITI, MICHAEL 4905 NAOMIDA 4308 N LANGAR Dr. 1 AKE WORTH EL 22483 L.W. 46, 33463 Street Address (P.O. Box Number is Not Acceptable) 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE : ;±. □ Delete TITLE ☐ Change ☐ Addition SELLITI, MICHAEL NAME SELLIHI MICHAEL NAME 4385 NAOMI-DR STREET ADDRESS 4208 N. LANDAR DR. 133463 STREET ADDRESS LAKE-WORTH-FL-93463 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLIHI MICHAEL NAME SELLITTI, MICHAEL NAME STREET ADDRESS 4385-NAOMI-DR 4208 NICHNDAR DR. STREET ADDRESS CITY-ST-ZIP LAKE-WORTH-FL-33463 CITY-ST-ZIP Delete-TITLE - Change --- Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 receiver 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

Daytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR