FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State OCUMENT # **P93000015534** Entity Name CHINESE FOOD EXPRESS, INC. 04-19-2000 90012 005 ***150.00 Mailing Address icipal Place of Business 7909 N.W. 2ND ST. N.W. 2ND STREET MIAMI FL 33126-8000 FL 33126 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEi Number City & State 65-0387572 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAU, KENNY Street Address (P.O. Box Number is Not Acceptable) 11041 SW 26 STREET MIAMI FL 33165 Zip Code 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. **IGNATURE** 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. PTD Change Addition Delete TITLE LAU. KENNY NAME MF 11040 SW 26 STREET STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP Miami Fl Addition Change ☐ Delete TITLE TI F LAU, CHRISTINE ME NAME 11041 SW 26 STREET STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP MIAMI FL ☐ Change ☐ Defete [] Addition ſĹΕ NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition ☐ Delete ۱МЕ NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition 🔲 ☐ Delete TITLE TLE ME STREET ADDRESS REET ADORESS CITY-ST-ZIP TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME ME STREET ADDRESS REET ADDRESS CITY-ST-ZIP

3. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/2000 (305) 262-6866

Dayline Phone #