2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 09, 2003 8:00 am Secretary of State P93000024478 **DOCUMENT#** 05-09-2003 90155 047 ***150.00 1. Entity Name DON TALLET TILE III, INC. Principal Place of Business Mailing Address 4361 SW 8TH STREET 4361 SW 8TH STREET MIAMI FL 33134 MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business 440/ Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0401447 MIAMI Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 3/26 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUACES, LORENZO L Street Address (P.O. Box Number is Not Acceptable) 8360 W. FLAGLER ST. #200 MIAMI FL 33144 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. CR2E034 (10/02) Addition TITLE ☐ Delete TITLE LUACES, LORENZO L NAME NAME Luaces Lorenzo L 8360 W. FLAGLER ST. #200 STREET ADDRESS STREET ADDRESS 4401 N.W. 7 stud MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIZNATUR SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR