May 28, 2002 8:00 am Secretary of State

2002	UNIF	orm	BUSINESS	trogen	(UBR
				47.00	• ,

P9300004846 **DOCUMENT #** 05-28-2002 91745 034 ***150.00 1. Entity Name LAS OLAS CUISINE, INC. Principal Place of Business Mailing Address 828 S E 4TH STREET JANET MARCUS FT LAUDERDALE FL 3301 828 S E 4TH STREET FT LAUDERDALE FL 33301 2. Principa Nace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0460950 Not Applicable Ζlp Country 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 Name MARCUS, IRA Street Address (P.O. Box Number is Not Acceptable) 888 E LAS OLAS BLVD **STE 710** FT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition MARCUS, JANET NAME NAME STREET ADDRESS 828 S.E. 4TH ST. STREET ADDRESS FT. LAUDERDALE FL 33301 CDY-ST-ZIP CITY-ST-ZIP TITLE TS ☐ Delete IIILE ☐ Change ☐ Addition MARCUS, IRA NAME NAME 888 E LAS OLAS BLVD STE 710 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33310 CITY-ST-ZIP CITY-ST-7IP MILE C Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MLE Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 life empowered.

SIGNATURE: