2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P9300055537 Entity Name **Secretary of State** MICHAEL'S GALLERY & GRAPHICS, INC. Principal Place of Business Mailing Address 2804-D CAPITAL CIRCLE N.E. 2804-D CAPITAL CIRCLE N.E. TALLAHASSEE FL TALLAHASSEE FL 32308 32308 2. Principal Place of Business 3. Mailing Address 2533 GREER RD 2533 GREER RD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE #1 SUITE #1 City & State City & State 4. FEI Number Applied For TALLAHASSEE FL TALLAHASSEE 59-3195826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32308 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN ROBERT SESQ. C/O PENNINGTON, HABEN, Street Address (P.O. Box Number is Not Acceptable) 215 S. MONROE ST TALLAHASSEE FL32308 US 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 04/30/2001 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TD TITLE ☐ Delete TITLE ☐ Addition MICHAEL J MAME SENA NAME 2109 DANSHIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change NAME SENA IRENE NAME STREET ADDRESS 2109 DANSHIRE DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL. 32308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __Irene.Sena 04/30/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)