2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 8:00 am DOCUMENT # **P94000023395** 1. Entity Name Secretary of State STING SUNGLASSES, INC. 03-29-2001 90412 010 ***150.00 Mailing Address Principal Place of Business 4543 N. PINE ISLAND RD 4543 N. PINE ISLAND RD SUNRISE FL 33351 SUNRISE FL 33351 C0039291 3. Mailing Address 2. Principal Place of Business 29 K 2802 N 2*802* N 29H AUE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0472302 HOLLYWOAD OLLYNOOD, FLORDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired LLS A 3020 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTAL, RAFAL Street Address (P.O. Box Number is Not Acceptable) 4543 N. PINE ISLAND RD SUNRISE FL 33351 Zip Code 8. The above named entity submits this patyment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed title if applicable. s eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 9. This corporation 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition PT ☐ Delete TITLE TITLE PORTAL, RAFAL NAME NAME STREET ADDRESS 31 SW 94TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Addition ☐ Change TITLE ☐ Delete TITLE PORTAL, ZIVA NAME NAME STREET ADDRESS STREET ADDRESS 31 SW 94TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition Change □ Delete TITLE TITLE NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing poes 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 empeward 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: