2001 ÚNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2001 8:00 am Secretary of State DOCUMENT # P9400036281 1. Entity Name EURO WESTERN WOOD AND MICA CABINETS, INC. 05-04-2001 90112 050 ***150.00 Principal Place of Business Mailing Address 256 N W 42ND AVENUE 10651 N.W. 132ND ST. **LUVUUU**I MIAM! FL 33126 MIAMI FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0492067 Not Applicable Zip Country 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 DIAZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 10651 N.W. 132ND ST. **MIAMI FL 33016** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition TITLE Delete TITLE NAME DIAZ, JOSE NAME STREET ADDRESS 10651 N.W. 132ND ST. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33016 Addition Change 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 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone I