SIGNATURE:

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am secretary of State DOCUMENT # P95000049735 1. Entity Name 05-12-2002 90633 022 ***150.00 LOMBARDI'S OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 211 N. RECORD STREET 211 N. RECORD STREET SUITE (325 SUITE 325 DALLAS TX:75202 *DALLAS TX 75202 2. Principal Place of Business 703 McKinney Avenue 3. Mailing Address 703 McKinney Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 430 Suite 430 City & State City & State 4. FEI Number Applied For Dallas, :75-2614691 Dallas, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 75202 USA Fee Required 75202 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Delete TITLE ☐ Addition ☐ Change LOMBARDI, ALBERTO NAME STREET ADDRESS STREET ADDRESS 211 N. RECORD STREET, SUITE 325 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75202 TITLE Delete TITLE **VPS** NAME NAME DIROSA, VINCENT STREET ADDRESS STREET ADDRESS 16480 NW 48TH AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peport 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 receive by 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

FICER OR DIRECTOR