FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P95000079131 Secretary of State 1. Entity Name TIFFANY OF MIAMI, INC. 01-25-2001 90099 038 ***150.00 Principal Place of Business Mailing Address 2602 N.W. 5TH AVENUE 2602 N.W. 5TH AVENUE A0009863 MIAMI FL 33127 MIAM! FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0620039 Not Applicable Zip Zip 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 BAE, HEE YOUNG BAE, HEE YOUNG Street Address (P.O. Box Number is Not Acceptable) 5641 SW 113 AVE COOPER CITY FL 33330 5236 S.W 116 TERRACE Zip Code COOPER CITY 33330 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. -9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE TITLE ☐ Delete X Change ☐ Addition SD NAME BAE. KUN WOEN NAME PAE, KUN WOAN STREET ADDRESS STREET ADDRESS 5641 SW 113 AVE 5236 S.W 116 TERRACE CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33330 COOPER CITY, PL, 33330 TITLE ☐ Delete TITLE Change Ch ☐ Addition NAME BAE, HEE YOUNG NAME BAE, HEE YOUNG STREET ADDRESS STREET ADDRESS 5641 SW 113 AVE 5236 S.W 116 TERRACE CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL 33330 COOPER CITY, FL, 3330 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: 1 turther 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1- 10-01

305-573-1999

Daytime Phone #