5/4/ 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # P95000088849 1. Entity Name 05-04-2001 90032 040 ***150.00 MIGHTY-MITES, INC. Principal Place of Business Mailing Address 14266 SW 119TH AVE 7030 SW 144 PL MIAM! FL 33186 MIAMI FL 33183 HS 2. Principal Place of Business 3. Mailing Address 7030 SW 144 1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Miam City & State 4. FEI Number Applied For 65-0649905 Not Applicable 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 SLACK, JAMES Street Address (P.O. Box Number is Not Acceptable) 7030 SW 144 PL **MIAMI FL 33183** Zip Code FL 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: Fix glistered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE CR2E034 (10/00) Change ☐ Addition SLACK, MARIA C NAME NAME STREET ADDRESS 7030 SOUTHWEST 144 PLACE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181-2142 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLACK, DAVID J NAME NAME 7030 SOUTHWEST 144 PLACE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181-2142 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition SLACK, GINA A NAME NAME 7030 SOUTHWEST 144 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181-2142 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete 1131 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

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